

AUTO CR - LOG SUMMARY #1067043

TYPE: CR

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	(None Entered)		

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						M	WHI		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
09-SEP-2011 12:00 - 01-OCT-2011 12:00		1214	012	330 - OTHER	

Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	BLACK, TRACY	20402		630 /	PO AS DETECTIVE ON Duty		The complainant alleges that the accused officer has failed to conduct a thorough investigation regarding forgery under [REDACTED]. The complainant further alleges that he has provided more than enough information for the apprehension of the subject who has committed the crime.
CPD Employee	FORBES, JOAN			630 / 606	PO AS DETECTIVE OFF Duty		The complainant alleges that the accused officer has failed to provide him with adequate police services in regards to him being a victim of forgery. The complainant alleges that the accused officer continues to contradict herself when he questions her about the subject's apprehension in that, the accused informed him that the subject was apprehended then the accused would state, "We had to let him go, cause the state feels there was not enough evidence to convict him."

Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
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Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Victim		BLACK, TRACY	NO RELATIONSHIP
Reporting Party Victim		FORBES, JOAN	NO RELATIONSHIP

Incident Details

CR Required?		Manner Incident Received?	IN PERSON/WALK-IN
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	

Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		
Notification Comments:			

Incident Category List

Incident Category	Primary?	Initial?
10U - GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY) INADEQUATE / FAILURE TO PROVIDE SERVICE	Y	Y
10U - GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY) INADEQUATE / FAILURE TO PROVIDE SERVICE	Y	N

Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
TSOUKALAS, CHRIST	Primary	GENERAL INVESTIGATION SECTION	04-FEB-2014	05-MAY-2014	09-APR-2014	64
SOLIS, MARCELLA	Supervisor	GENERAL INVESTIGATION SECTION	04-FEB-2014	06-MAR-2014	01-APR-2014	
HIGGS, MARK	Supervisor	GENERAL INVESTIGATION SECTION	01-APR-2014	01-MAY-2014	09-APR-2014	

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
TSOUKALAS, CHRIST	05-APR-2014	05-MAY-2014		OTHER (DESCRIBE)	Awaiting approval	08-APR-2014	HIGGS, MARK	09-APR-2014	OK
TSOUKALAS, CHRIST	06-MAR-2014	05-APR-2014		OTHER (DESCRIBE)	Accused Detective on furlo.	06-MAR-2014	SOLIS, MARCELLA	07-MAR-2014	ok

Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
BLACK, TRACY	1	The complainant states that on 09 SEP 2011 at [REDACTED] he was the victim of mail and check fraud. The complaint alleges that the Accused Member has failed to conduct a thorough investigation regarding forgery under [REDACTED]. The complainant further alleges that he has provided more than enough information for the apprehension of the subject who has committed the crime.	010 GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY)	INADEQUATE / FAILURE TO PROVIDE SERVICE	UNFOUNDED
FORBES, JOAN	1	The complainant states that on 09 SEP 2011 at [REDACTED] he was the victim of mail and check fraud. Complainant alleges that the Accused Member has failed to provide him with adequate police service in regards to him being a victim of forgery. Complainant further alleges that the Accused Member contradicts herself when the complainant questions her about the subject's apprehension in that the Accused member informed the complainant that the offender was apprehended and would then state that "We had to let him go, because the state feels that there was not enough evidence to convict him."	010 GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY)	INADEQUATE / FAILURE TO PROVIDE SERVICE	UNFOUNDED

Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/FINAL	11-SEP-2014 03:13	JONES, JANEEN	POLICE OFFICER	121 /	
PENDING IMPLEMENT ACTION	11-SEP-2014 12:44	JONES, JANEEN	POLICE OFFICER	121 /	
PENDING REVIEW AFTER COMMAND CHANNEL (I.A.D.)	04-JUL-2014 03:52	RICCIO, ANTHONY	DEP CHIEF	180 /	
PENDING COMMAND CHANNEL REVIEW	02-JUL-2014 01:58	BOEHMER, KATHLEEN	DEP CHIEF	180 /	
PENDING COMMAND CHANNEL REVIEW	24-APR-2014 11:24	RICCIO, ANTHONY	DEP CHIEF	180 /	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
PENDING COMMAND CHANNEL REVIEW	23-APR-2014 02:43	YAMASHIROYA, GARY	COMMANDER	630 /	
PENDING COMMAND CHANNEL REVIEW	23-APR-2014 01:24	SUSNIS, MAUREEN	SERGEANT OF POLICE	121 /	
PENDING ADVOCATE REVIEW	23-APR-2014 01:21	SPARKS, SHERELL	POLICE AGENT	121 /	
PENDING REVIEW INCIDENT (I.A.D./DISTRICT USE)	23-APR-2014 01:17	SUSNIS, MAUREEN	SERGEANT OF POLICE	121 /	
PENDING ADVOCATE REVIEW	23-APR-2014 12:41	SPARKS, SHERELL	POLICE AGENT	121 /	
PENDING REVIEW INCIDENT (I.A.D./DISTRICT USE)	09-APR-2014 08:34	HIGGS, MARK	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	09-APR-2014 08:33	HIGGS, MARK	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	09-APR-2014 08:33	HIGGS, MARK	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	09-APR-2014 08:30	TSOUKALAS, CHRIST	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATION	04-FEB-2014 01:54	SPELLMAN, JOHN	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	31-JAN-2014 03:49	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	31-JAN-2014 09:51	DEL RIVERO, MINERVA	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	31-JAN-2014 09:33	DUNN, BRENDA	SERGEANT OF POLICE	121 /	reopen assign to GIS
ADMINISTRATIVELY CLOSED	17-JAN-2014 10:30	KLIMAS, ROBERT	COMMANDER	121 /	
PENDING ADMINISTRATIVE CLOSURE	16-JAN-2014 09:52	DEL RIVERO, MINERVA	POLICE OFFICER	121 /	Will forward
PENDING ASSIGN TEAM	15-JAN-2014 03:36	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	15-JAN-2014 02:49	TOUSANT, LISA	INTAKE AIDE	113 /	
PRELIMINARY	15-JAN-2014 02:12	TOUSANT, LISA	INTAKE AIDE	113 /	

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	FACE SHEET					TOUSANT, LISA	15-JAN-2014 02:12			
1	INVESTIGATION					TSOUKALAS, CHRIST	05-FEB-2014 09:14			
2	CONFLICT CERTIFICATION					TSOUKALAS, CHRIST	05-FEB-2014 01:59			
3	DOCUMENTS - INVESTIGATION		1		N	TSOUKALAS, CHRIST	11-FEB-2014 09:40	APPROVED		
4	DOCUMENTS - INTAKE INCIDENT		17	Includes GOCR's	N	TOUSANT, LISA	15-JAN-2014 02:32	APPROVED		
5	DOCUMENTS - INTAKE INCIDENT		18	correspondence	N	DEL RIVERO, MINERVA	31-JAN-2014 09:50	APPROVED		
6	DOCUMENTS - INVESTIGATION		2	Certified Letter	N	TSOUKALAS, CHRIST	20-MAR-2014 10:46	APPROVED		
7	DOCUMENTS - INVESTIGATION		1	Phone Contact with complainant	N	TSOUKALAS, CHRIST	11-FEB-2014 09:42	APPROVED		
8	DOCUMENTS - INVESTIGATION		1	Meeting with Complainant	N	TSOUKALAS, CHRIST	11-FEB-2014 09:43	APPROVED		
9	DOCUMENTS - INVESTIGATION		1	Contact with ASA Felony Review	N	TSOUKALAS, CHRIST	11-FEB-2014 09:43	APPROVED		
10	ACCUSED NOTIFICATION OF ALLEGATIONS	ACCUSED - BLACK, TRACY				TSOUKALAS, CHRIST	28-FEB-2014 01:37	PENDING ACCUSED REPORT		
11	DOCUMENTS - INVESTIGATION		1	To-From Moore	N	TSOUKALAS, CHRIST	11-MAR-2014 08:41	APPROVED		
11	DOCUMENTS - INVESTIGATION		1	To-From Moore	N	TSOUKALAS, CHRIST	28-MAR-2014 08:40	APPROVED		
12	ACCUSED NOTIFICATION OF ALLEGATIONS	ACCUSED - FORBES, JOAN				TSOUKALAS, CHRIST	28-FEB-2014 01:38	PENDING ACCUSED REPORT		
13	DOCUMENTS - INVESTIGATION		2	To-From Pridgeon	N	TSOUKALAS, CHRIST	20-MAR-2014 08:39	APPROVED		
14	DOCUMENTS - INVESTIGATION		8		N	TSOUKALAS, CHRIST	20-MAR-2014 08:40	APPROVED		
15	DOCUMENTS - INVESTIGATION		6		N	TSOUKALAS, CHRIST	07-APR-2014 12:10	APPROVED		
	DOCUMENTS - INVESTIGATION		4		N	TSOUKALAS, CHRIST	08-APR-2014 02:48	APPROVED		

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
ASSISTANT ADVOCATE REVIEW	FORBES, JOAN	SUBMITTED	JONES, JANEEN	POLICE OFFICER	121	11-SEP-2014 12:44	CTR
ASSISTANT ADVOCATE REVIEW	BLACK, TRACY	SUBMITTED	JONES, JANEEN	POLICE OFFICER	121	11-SEP-2014 12:44	CTR
ASSISTANT ADVOCATE REVIEW		SUBMITTED	SPARKS, SHERELL	SERGEANT OF POLICE	006	23-APR-2014 01:21	Ready for CCR. To Advocate for review & forward onto CCR.
ASSISTANT ADVOCATE REVIEW		SUBMITTED	SPARKS, SHERELL	SERGEANT OF POLICE	006	23-APR-2014 12:41	Ready for CCR. To Advocate for review & forward onto CCR.
LIEUTENANT REVIEW		SUBMITTED	HIGGS, MARK	SERGEANT OF POLICE	121	09-APR-2014 08:34	
LIEUTENANT REVIEW		SUBMITTED	HIGGS, MARK	SERGEANT OF POLICE	121	09-APR-2014 08:33	
SERGEANT REVIEW		SUBMITTED	HIGGS, MARK	SERGEANT OF POLICE	121	09-APR-2014 08:33	

Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
ADVOCATE OFFICE CLOSING STEPS	BLACK, TRACY	SUBMITTED	JONES, JANEEN	POLICE OFFICER	121	11-SEP-2014 03:13	CTR
ADVOCATE OFFICE CLOSING STEPS	FORBES, JOAN	SUBMITTED	JONES, JANEEN	POLICE OFFICER	121	11-SEP-2014 03:12	CTR
COMMAND CHANNEL REVIEW	FORBES, JOAN	SUBMITTED	RICCIO, ANTHONY	FIRST DEPUTY SUPT.	140	04-JUL-2014 03:52	
COMMAND CHANNEL REVIEW	FORBES, JOAN	SUBMITTED	BOEHMER, KATHLEEN	LIEUTENANT OF POLICE	180	02-JUL-2014 01:58	
COMMAND CHANNEL REVIEW	BLACK, TRACY	SUBMITTED	RICCIO, ANTHONY	FIRST DEPUTY SUPT.	140	24-APR-2014 11:24	
COMMAND CHANNEL REVIEW	BLACK, TRACY	SUBMITTED	YAMASHIROYA, GARY	COMMANDER	184	23-APR-2014 02:43	
ADVOCATE REVIEW	FORBES, JOAN	SUBMITTED	SUSNIS, MAUREEN	LIEUTENANT OF POLICE	196	23-APR-2014 01:24	CCR
ADVOCATE REVIEW	BLACK, TRACY	SUBMITTED	SUSNIS, MAUREEN	LIEUTENANT OF POLICE	196	23-APR-2014 01:24	CCR
ADVOCATE REVIEW	BLACK, TRACY	REJECTED	SUSNIS, MAUREEN	LIEUTENANT OF POLICE	196	23-APR-2014 01:17	As requested
ADVOCATE REVIEW	FORBES, JOAN	REJECTED	SUSNIS, MAUREEN	LIEUTENANT OF POLICE	196	23-APR-2014 01:17	As requested

Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
FORBES, JOAN	1. The complainant states that on 09 SEP 2011 at [REDACTED]	RICCIO, ANTHONY	04-JUL-2014 03:52	Y	Y	UNFOUNDED	
FORBES, JOAN	1. The complainant states that on 09 SEP 2011 at [REDACTED]	BOEHMER, KATHLEEN	02-JUL-2014 01:58	Y	Y	UNFOUNDED	
BLACK, TRACY	1. The complainant states that on 09 SEP 2011 at [REDACTED]	RICCIO, ANTHONY	24-APR-2014 11:24	Y	Y	UNFOUNDED	
BLACK, TRACY	1. The complainant states that on 09 SEP 2011 at [REDACTED]	YAMASHIROYA, GARY	23-APR-2014 02:43	Y	Y	UNFOUNDED	
BLACK, TRACY	1. The complainant states that on 09 SEP 2011 at [REDACTED]	TSOUKALAS, CHRIST	09-APR-2014 08:30			UNFOUNDED	
FORBES, JOAN	1. The complainant states that on 09 SEP 2011 at [REDACTED]	TSOUKALAS, CHRIST	09-APR-2014 08:30			UNFOUNDED	

Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
BLACK, TRACY	The complainant states that on 09 SEP 2011 at [REDACTED] he was the victim of mail and check fraud. The complaint alleges that the Accused Member has failed to conduct a thorough investigation regarding forgery under RD# [REDACTED] and [REDACTED]. The complainant further alleges that he has provided more than enough information for the apprehension of the subject who has committed the crime.	010 GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY)		UNFOUNDED	

Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
FORBES, JOAN	The complainant states that on 09 SEP 2011 at [REDACTED] he was the victim of mail and check fraud. Complainant alleges that the Accused Member has failed to provide him with adequate police service in regards to him being a victim of forgery. Complainant further alleges that the Accused Member contradicts herself when the complainant questions her about the subject's apprehension in that the Accused member informed the complainant that the offender was apprehended and would then state that "We had to let him go, because the state feels that there was not enough evidence to convict him."	010 GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY)		UNFOUNDED	

FACE SHEET (Notification Date: 15-JAN-2014) - LOG #1067043

TYPE: CR

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						M	WHI		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
09-SEP-2011 12:00 - 01-OCT-2011 12:00		1214	012	330 - OTHER	

Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	BLACK, TRACY	20402				
				630 /	PO AS DETECTIVE	ON Duty	The complainant alleges that the accused officer has failed to conduct a thorough investigation regarding forgery under [REDACTED]. The complainant further alleges that he has provided more than enough information for the apprehension of the subject who has committed the crime.
CPD Employee	Accused	FORBES, JOAN		630 / 606	PO AS DETECTIVE	OFF Duty	The complainant alleges that the accused officer has failed to provide him with adequate police services in regards to him being a victim of forgery. The complainant alleges that the accused officer continues to contradict herself when he questions her about the subject's apprehension in that, the accused informed him that the subject was apprehended then the accused would state, "We had to let him go, cause the state feels there was not enough evidence to convict him."

Incident Details

CR Required?		Manner Incident Received?	IN PERSON/WALK-IN
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

Initial Incident Category List

Initial Incident Category	Primary?
10U - GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY) INADEQUATE / FAILURE TO PROVIDE SERVICE	Y
10U - GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY) INADEQUATE / FAILURE TO PROVIDE SERVICE	Y

Assignment History

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	GENERAL INVESTIGATION SECTION	HIGGS, MARK (SUPERVISOR)	01-APR-2014 14:34	SOLIS, MARCELLA	
IAD	GENERAL INVESTIGATION SECTION	TSOUKALAS, CHRIST (PRIMARY INV)	04-FEB-2014 13:54	SPELLMAN, JOHN	
IAD	GENERAL INVESTIGATION SECTION	SOLIS, MARCELLA (SUPERVISOR)	04-FEB-2014 13:54	SPELLMAN, JOHN	
IAD	GENERAL INVESTIGATION SECTION	-	31-JAN-2014 09:51	DEL RIVERO, MINERVA	
IAD	INTERNAL AFFAIRS DIVISION	-	15-JAN-2014 14:12	TOUSANT, LISA	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/FINAL	11-SEP-2014 03:13	JONES, JANEEN	POLICE OFFICER	121 /	
PENDING IMPLEMENT ACTION	11-SEP-2014 12:44	JONES, JANEEN	POLICE OFFICER	121 /	
PENDING REVIEW AFTER COMMAND CHANNEL (I.A.D.)	04-JUL-2014 03:52	RICCIO, ANTHONY	DEP CHIEF	180 /	
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PENDING COMMAND CHANNEL REVIEW	24-APR-2014 11:24	RICCIO, ANTHONY	DEP CHIEF	180 /	
PENDING COMMAND CHANNEL REVIEW	23-APR-2014 02:43	YAMASHIROYA, GARY	COMMANDER	630 /	
PENDING COMMAND CHANNEL REVIEW	23-APR-2014 01:24	SUSNIS, MAUREEN	SERGEANT OF POLICE	121 /	
PENDING ADVOCATE REVIEW	23-APR-2014 01:21	SPARKS, SHERELL	POLICE AGENT	121 /	
PENDING REVIEW INCIDENT (I.A.D./DISTRICT USE)	23-APR-2014 01:17	SUSNIS, MAUREEN	SERGEANT OF POLICE	121 /	
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PENDING REVIEW INCIDENT (I.A.D./DISTRICT USE)	09-APR-2014 08:34	HIGGS, MARK	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	09-APR-2014 08:33	HIGGS, MARK	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	09-APR-2014 08:33	HIGGS, MARK	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	09-APR-2014 08:30	TSOUKALAS, CHRIST	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATION	04-FEB-2014 01:54	SPELLMAN, JOHN	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	31-JAN-2014 03:49	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	31-JAN-2014 09:51	DEL RIVERO, MINERVA	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	31-JAN-2014 09:33	DUNN, BRENDA	SERGEANT OF POLICE	121 /	reopen assign to GIS
ADMINISTRATIVELY CLOSED	17-JAN-2014 10:30	KLIMAS, ROBERT	COMMANDER	121 /	
PENDING ADMINISTRATIVE CLOSURE	16-JAN-2014 09:52	DEL RIVERO, MINERVA	POLICE OFFICER	121 /	Will forward
PENDING ASSIGN TEAM	15-JAN-2014 03:36	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	15-JAN-2014 02:49	TOUSANT, LISA	INTAKE AIDE	113 /	
PRELIMINARY	15-JAN-2014 02:12	TOUSANT, LISA	INTAKE AIDE	113 /	

SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION
CHICAGO POLICE DEPARTMENT

STATE OF ILLINOIS)

COUNTY OF COOK)

CC

Location of Incident [REDACTED]	Date 09 SEP 2011 - 01 OCT 2011	Time 12:00Hrs - 00:00Hrs
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Summary of Statement(s):

Accused Department Member #1: Detective Joan Pridgeon #20125; Employee # [REDACTED]

Allegation #1: The complainant alleges that on the above date, time and location Accused Department Member #1 has failed to provide him with adequate police services in regards to him being a victim of Forgery. The Complainant further alleges that Accused Department Member #1 continues to contradict herself when the Complainant questions her about the apprehension of the Offender.

Accused Department Member #2: Detective Tracy Moore #20402; Employee # [REDACTED]

Allegation #1: The complainant alleges that Accused Department Member #2 has failed to conduct a thorough investigation regarding a Forgery case recorded under RD#'s [REDACTED] and [REDACTED]. The complainant further alleges that he has provided Accused Department Member #2 with enough information for the apprehension of the subject who has committed the crime.

I, [REDACTED] hereby state as follows:

1. I have read the above summary and/or attached statement(s) in its entirety, reviewed it for accuracy and been given an opportunity to make corrections and additions to the statement(s).
2. Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the information set forth in the statement(s) above and/or attached summary are true and correct, except as to any matters therein stated to be on information and belief as to such matters, I certify as aforesaid that I verily believe the same to be true.

[REDACTED]
Print Affiant's Name

[REDACTED]
Affiant's Signature

10 FEB 2014
Date

Sergeant Christ Tsoukalas #1724

Print Witness' Name

[REDACTED] 1724
Witness' Signature

10 FEB 2014
Date

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298 F.3d
529

United States Court of Appeals, Seventh Circuit.

██████████ v. **HOLDER**

██████████ Petitioner, v. **Eric H. HOLDER, Jr., Attorney General of the United States, Respondent.**

No. ██████████

Argued Jan. 6, 2012. -- October 16, 2012

Before MANION and WILLIAMS, Circuit Judges, and CASTILLO, District Judge.*

██████████ for Petitioner. Timothy G. Hayes, Department of Justice, Washington, DC, for Respondent.

After being found inadmissible due to a 2002 conviction for fraud, ██████████ sought a waiver of inadmissibility under section 212(h)(1)(B) of the Immigration and Nationality Act (“INA”), 8 U.S.C. § 1182(h)(1)(B). That section provides that a noncitizen may obtain a waiver if he is the spouse, parent, son, or daughter of a United States citizen or lawful permanent resident who would suffer extreme hardship if the noncitizen is removed. At a hearing, ██████████ and his United States citizen wife presented evidence that his wife suffered from depression and argued that she would face extreme hardship if he were removed to his native Senegal. ██████████ was also asked about the events leading to his 2002 conviction. The Immigration Judge (“IJ”) found that ██████████ had not shown that his wife would suffer hardship that reached the level of “extreme,” and that he failed to show rehabilitation because his testimony conflicted with a document in the record related to an investigation of an incident at a car dealership. ██████████ attorney failed to file a brief on appeal, and the Board of Immigration Appeals (“BIA”) dismissed the appeal.

After ██████████ obtained new counsel, the BIA reinstated the appeal but dismissed it after briefing, finding that the IJ did not err in his hardship and credibility determinations. Because we find that the IJ and BIA overlooked material evidence related to ██████████ wife's depression and improperly relied on a report to determine that ██████████ failed to show rehabilitation, we grant ██████████ petition for review, vacate his removal order, and remand to the agency for reconsideration.

I. BACKGROUND

a native and citizen of Senegal, first entered the United States on a visitor's visa in 1994. In 1995, he adjusted his immigration status to that of fulltime student, and in 2000, he again adjusted his status to become a lawful permanent resident ("LPR") based on his marriage to a United States citizen. His wife, is a naturalized citizen of Taiwanese descent, and the couple has two young United States citizen children.

In January 2002, pled guilty to violating 18 U.S.C. § 1028(a)(7). The indictment charged with having "knowingly used . the name and social security number of an individual . with the intent to commit . forgery" and stated that the conduct took place in Oak Park, Illinois. was sentenced to three years of probation and ordered to pay a \$2,000 fine.

In December 2004, returned to Chicago from a trip abroad, and immigration officials at O'Hare International Airport, made aware of his conviction, deferred his inspection. In March 2005, the Department of Homeland Security ("DHS") formally paroled into the United States, and served him with a Notice to Appear, thereby placing him in removal proceedings. was designated as an LPR seeking admission to the United States and was charged with inadmissibility for commission of a crime involving moral turpitude under section 212(a)(2)(A)(i)(I) of the INA, 8 U.S.C. § 1182(a)(2)(A)(i)(I).

hired Guy Croteau to represent him before the IJ. A master calendar hearing was held in May 2005, and the IJ granted a continuance and set a deadline of September 20, 2005, by which a pre-hearing statement with evidence of eligibility for relief from removal had to be filed with the court. No statement was ever filed. On October 4, 2005, through counsel, contested that his conviction was for a crime involving moral turpitude. counsel also informed the court that despite not having filed a statement with the court, would seek relief under INA § 212(h)(1)(B), 8 U.S.C. § 1182(h)(1)(B), under which a noncitizen may obtain a waiver if he is the spouse, parent, son, or daughter of a United States citizen or LPR who would suffer "extreme hardship" if the noncitizen is removed.

After a number of continuances, the next hearing took place in April 2007. At that hearing, Croteau informed the court that his client would not appear because Croteau failed to review with a change in the hearing date. The IJ noted that Croteau appeared to have committed "a serious dereliction of duty" by failing to communicate the correct hearing date to his client. Nevertheless, the IJ waived appearance for the hearing and found that the charge of inadmissibility was established because conviction constituted a crime involving moral turpitude. The IJ remarked that appeared prima facie eligible for a § 212(h) waiver and carried the case over for consideration of that form of relief.

At a hearing in June 2008, was present, but his counsel was not. was informed after calling Croteau's office that his counsel had been hospitalized.¹ At a final hearing in

September 2008, the IJ heard testimony on § 212(h) waiver application. testified that he and his naturalized wife had two United States citizen children, then two years old and two weeks old. He stated that he had supported his family but that when he lost his permanent residency card, he was unable to work. He also said that the family began to rely on his wife's salary as an adjunct professor, but at the time of the hearing nobody in the family worked because his wife had just given birth. said that the bank had begun foreclosure proceedings on the family home. He also stated that if he were removed, neither his wife nor his children would live with him in Senegal because of discrimination there against people of Taiwanese descent. He testified that his wife had undergone psychiatric counseling and was depressed. stated that he volunteers in the community and assists in a soup kitchen.

wife, testified that she had been in denial about her depression and that because of removal proceedings, "everything snowballed into postpartum depression." She testified that the family faced financial difficulties because her husband could not obtain employment with his current status and that she only had a part-time, adjunct position at an art college. She denied knowing the details of criminal conviction.

testified about both the events leading to the conviction and a prior arrest, but the record is not entirely clear as to when he is referring to which incident. (We discuss testimony in greater detail below). The IJ found the testimony "not credible and not plausible" based on a document in the record that purported to be a United States Secret Service investigation of his conduct. Relying on the document, the IJ found that had not shown rehabilitation. The IJ also found that had not shown "credible evidence" that she would face ethnic discrimination in Senegal and stated that her "stress" did not render her hardship extreme. The IJ therefore denied relief under INA § 212(h).

sought to appeal the decision of the IJ. In October 2008, attorney, filed a Notice of Appeal with the BIA indicating that a brief would be filed. After receiving one extension, failed to file any brief on behalf. The BIA then summarily dismissed appeal. Lam then filed a Request for Investigation with the Illinois Attorney Registration Disciplinary Commission ("ARDC"). (ARDC complaints alleging misconduct had already been filed against in at least five other cases.)

After obtaining new counsel, filed a Motion to Reopen and Remand with the BIA in March 2010, alleging ineffective assistance by his previous counsel. The BIA granted the motion and reinstated the prior appeal. new counsel submitted a brief along with additional evidence that Lam's previous counsel failed to provide, including country condition reports and medical records relating to depression. alleged that the IJ erred in finding that his qualifying relatives would not suffer "extreme" hardship, and that the IJ improperly relied on the record in finding a lack of rehabilitation. He also argued that the failures of his previous counsel prejudiced his previous relief application.

A three-member panel of the BIA dismissed [REDACTED] appeal, finding that the IJ did not clearly err in its adverse credibility determination or in finding that [REDACTED] failed to show rehabilitation based on his inconsistent testimony, which was “unrelated to any actions of previous counsel.” It also found that the new evidence of hardship submitted on appeal did not warrant further proceedings or remand. This petition for review followed.

II. ANALYSIS

A. This Court Has Jurisdiction to Examine Errors of Law

We begin our analysis with the question of jurisdiction. Section 242(a)(2)(B) of the INA generally deprives courts of jurisdiction to review discretionary denials of immigration relief. 8 U.S.C. § 1252(a)(2)(B); see also *Ali v. Achim*, 468 F.3d 462, 465 (7th Cir.2006). We may review the discretionary decision to deny a waiver of inadmissibility only where the petition for review raises “constitutional claims or questions of law.” 8 U.S.C. § 1252(a)(2)(D); see also *Khan v. Mukasey*, 517 F.3d 513, 517 (7th Cir.2008). As such, we lack jurisdiction to review the Attorney General's exercise of discretion when denying a waiver of inadmissibility, but we retain jurisdiction to examine whether an error of law occurred. See *Khan*, 517 F.3d at 517 (citing *Ali*, 468 F.3d at 465). That error could be a misinterpretation of a statute, regulation, or constitutional provision, but it could also include a misreading of the BIA's own precedent, the BIA's use of the wrong legal standard, “or simply a failure to exercise discretion or to consider factors acknowledged to be material to such an exercise.” *Huang v. Mukasey*, 534 F.3d 618, 620 (7th Cir.2008) (citations omitted). That error could also be overlooking a petitioner's evidence. *Escobar v. Holder*, 657 F.3d 537, 544 (7th Cir.2011) (“Even though our review is deferential, the [Board] may not simply overlook evidence in the record that supports the applicant's case.” (internal quotations and citation omitted)); *Iglesias v. Mukasey*, 540 F.3d 528, 531 (7th Cir.2008) (“[A] claim that the BIA has completely ignored the evidence put forth by a petitioner is an allegation of legal error.”).

B. The Immigration Judge and Bureau of Immigration Appeals Overlooked Key Evidence

The grant of a waiver of inadmissibility requires both a finding of extreme hardship for a qualifying relative and the favorable exercise of discretion. See INA § 212(h); 8 U.S.C. § 1182(h). Here, the IJ denied the waiver on both grounds, finding that the hardship suffered by [REDACTED] family would not be “extreme,” and that [REDACTED] did not warrant a discretionary waiver because of his lack of rehabilitation. For us to have jurisdiction over the claim, [REDACTED] must show a colorable claim that legal error occurred with respect to both findings.

Lam argues that the IJ and BIA overlooked key evidence related to the extreme hardship claim. [REDACTED] testified that she “was already depressed before [she] had the children,” and that after the birth of her first child, she “saw a spike in the problem after [her] first pregnancy” and suffered from “severe” postpartum depression. She also testified that she “cannot care for two children on [her] own, psychologically.” She stated that her doctor had recommended medication, but at the time of the hearing, she had just given birth and was

reluctant and was “being cautious about medication at [that] point.” [REDACTED] submitted a letter from his wife's psychologist, who stated that [REDACTED] suffered from “severe” postpartum depression and that she was “truly psychologically unable to care fully” for their children. Her psychologist also stated that Lam's removal would place [REDACTED] “in extreme psychological distress.”

In finding that the hardship [REDACTED] would suffer was not “extreme,” the IJ only stated that the family is “currently stressed” and that [REDACTED] faces “psychological stress” because of the removal proceeding. The IJ did not mention or discuss [REDACTED] depression. By only briefly referencing her “stress,” and even so, only “stress” related to the removal proceeding, the IJ ignored evidence that was material to the finding of extreme hardship. As we have previously held, “failure to exercise discretion or to consider factors acknowledged to be material to such an exercise—such as the wholesale failure to consider evidence—[is] an error of law.” *Iglesias*, 540 F.3d at 531 (internal quotation marks and citations omitted); see also *Champion v. Holder*, 626 F.3d 952, 956 (7th Cir.2010) (finding jurisdiction and remanding to the BIA where the IJ and BIA “virtually ignored” and “failed to consider” evidence related to hardship for cancellation of removal).

The government argues that the BIA considered such evidence, but the BIA only referenced [REDACTED] depression when discussing [REDACTED] ineffective assistance of counsel argument. Even then, the BIA only mentioned in passing [REDACTED] “depression following the birth of her child.” [REDACTED] however, testified to depression prior to her pregnancies, throughout her second pregnancy, and after the (then recent) birth of her second child. We do not find such a passing reference in the ineffective assistance context to be consideration of this critical component of the “extreme hardship” analysis. Where the IJ and BIA overlook such evidence, an error of law occurs and the proper remedy is a remand for reconsideration. *Champion*, 626 F.3d at 956–57; see also *Kone v. Holder*, 620 F.3d 760, 763–64 (7th Cir.2010); *Huang*, 534 F.3d at 620 (stating that a failure to consider factors acknowledged to be material to an exercise of discretion amounts to legal error).

C. The Immigration Judge Relied on Improper Evidence

We turn next to the IJ's discretionary denial of the § 212(h) waiver. The IJ found that [REDACTED] failed to show rehabilitation because he was not “forthright and credible in his testimony about the activities which culminated in his conviction.” At the hearing, [REDACTED] counsel asked him about his 2002 federal fraud conviction. [REDACTED] testified that a friend named “Oliver” had paid him \$200 to pick up an Isuzu at Oak Park Suzuki. According to [REDACTED] Oliver had given the dealership a fake name. When [REDACTED] went to retrieve the car, he signed Oliver's name on the vehicle registration card and was subsequently arrested by the Oak Park Police.

At the hearing, [REDACTED] counsel introduced into evidence a four-page document that appears to be the second of two reports from the Chicago field office of the United States Secret Service summarizing an investigation that followed [REDACTED] arrest by authorities in Oak Park, Illinois. That document states that [REDACTED] contacted Gateway Chevrolet–Oldsmobile in April

2001 about the purchase of a car. On April 3, 2001, a salesman at the dealership, met with co-signer, an . A week after purchased a 1997 Lexus ES300, he began having difficulty with the engine. offered to replace the vehicle with an Isuzu Vehicross and met with to get the necessary paperwork signed. Although the document notes that federal authorities arrested for fraud on June 4, 2001, it does not indicate what the act of fraud was. A separate arrest report in the record shows that local police arrested on May 11, 2001, in Oak Park on a forgery charge.

The government did not submit at the hearing (or on appeal) the full record of conviction from guilty plea, so there is no plea agreement or colloquy that might shed light on the facts leading to conviction. The indictment only states that on May 11, 2001, in Oak Park, Illinois, “knowingly used, without lawful authority, a means of identification of another person . with the intent to commit, and to aid and abet, an unlawful activity that constituted a felony under the laws of the State of Illinois, namely forgery.” The judgment does not provide the factual basis of the plea either. At oral argument, the government did not have any further insight to offer about the actual events that led to conviction and conceded that on the basis of the current record, the underlying facts of conviction are unknown.

We have held that an IJ may rely on hearsay evidence “so long as it's probative and its use is not fundamentally unfair.” *Ogbolumani v. Napolitano*, 557 F.3d 729, 734 (7th Cir.2009) (citing *Olowo v. Ashcroft*, 368 F.3d 692, 699 (7th Cir.2004)). Here, the lack of probative value of the Secret Service document is clear on its face: it has to do with events at a Gateway Chevrolet–Oldsmobile dealership—a dealership that acknowledged in his testimony (and the government does not contest) is located on in the neighborhood of Chicago, approximately nine miles north of Oak Park and under the jurisdiction of the Chicago Police Department. Given that the indictment states that the events underlying the federal charge occurred in Oak Park, Illinois, the Secret Service document was not a proper source on which to rely to find discrepancies in testimony regarding his federal conviction.

The government argues that testimony on cross-examination itself is enough to support the IJ's exercise of discretion and strip us of jurisdiction. But the only thing that testimony reveals is his (and possibly the government's) confusion regarding the Gateway dealership incident. It is clear from the record that there were two dealerships involved and that the IJ relied on improper evidence in making his discretionary determination that failed to exhibit rehabilitation. Because is not disagreeing with the weight that the IJ and Board placed on the evidence, see *Huang*, 534 F.3d at 621, but on mischaracterization of the document as impeachment evidence, we have jurisdiction over claim. We find that reliance on the document was improper. It is not clear to us whether the IJ's discretionary determination would stand without reliance on the improper evidence, so we remand to the BIA for reconsideration.

III. CONCLUSION

For the reasons set forth above, we GRANT ██████████ petition for review, VACATE the order of removal, and REMAND to the agency for reconsideration of ██████████ application for a waiver of inadmissibility.

WILLIAMS, Circuit Judge.

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Located in the heart of the downtown Chicago Loop, [REDACTED] specializes in immigration law, including complicated cases. With a focus on seeking justice under the law, the firm strives for excellence in every matter.

Attorneys [REDACTED] represent noncitizens in deportation defense, family-based immigration, employment-based immigration, asylum, consular processing, waivers of inadmissibility, citizenship and naturalization, federal court litigation and appeals, including petitions for review before the U.S. Circuit Courts of Appeals and petitions for writs of certiorari before the U.S. Supreme Court.

Deportation/Removal Defense and Immigration Consequences of Criminal Convictions

A frequent lecturer on deportation/removal defense, [REDACTED] is the author of Immigration Trial Handbook published annually by [REDACTED]. She also serves as an expert author-consultant for Interpreter Releases, the leading weekly immigration periodical. Her article, Past Persecution, Mental Illness and Humanitarian Asylum: Creating the Record to Win the Claim, published in 86 Interpreter Releases 261 (1/26/2009), © Thomson West, is included in the new section on mental health in removal proceedings (4/23/2010) for the Executive Office for Immigration Review's Immigration Judge Benchbook.

[REDACTED] has written extensively on the area of immigration law and crimes. Her writings include manuals on the effects of criminal convictions for noncitizens in Illinois, Indiana, Minnesota, and Wisconsin and articles for the Indiana Defender. She is the author of Defending Non-Citizens in Illinois, Indiana, and Wisconsin (2009), the definitive work on immigration law and crimes within the

Employment-Based Immigration Cases

Attorneys [REDACTED] and [REDACTED] specialize in employment-based immigration cases. They have extensive experience with nonimmigrant and immigrant visa petitions and applications before the U.S. Department of Labor, the USCIS and the U.S. consulates and embassies.

Attorneys [REDACTED] represent employers interested in sponsoring foreign nationals for temporary work visas and/or permanent residency. In addition to direct immigration services, they also advise employers in establishing I-9 compliance procedures and provides guidance on documentation and employment eligibility issues that arise in the hiring or re-verification process.

Family-Based Immigration Cases

All of our attorneys handle the various types of family-based immigration cases, including immigrant visa petitions, adjustment of status for permanent residence, consular processing for immigrant visas, joint and waiver petitions to

jurisdiction of the Seventh Circuit Court of Appeals. [REDACTED] remove conditions of residency, classifications under the [REDACTED] is also the update editor for Immigration Law & Crimes, by the National Immigration Project of the National Lawyers Guild, [REDACTED] and [REDACTED] Child Status Protection Act, self-petitions under the Violence Against Women Act, and visa petition appeals. She is the author of a chapter in A Judges Guide to Immigration Law in Criminal Proceedings (American Bar Association, 2004).



Make a free website with

[REDACTED]

From: [REDACTED]
Sent: Monday, December 16, 2013 6:43 PM
To: [REDACTED]
Subject: [REDACTED]

Detective Pridgeon:

On the morning of December 12, 2013, I left you a voicemail message wherein I inquired into the status of the above-referenced complaint. That afternoon you returned my call and advised me that you had [REDACTED] in custody. You further stated that you were in the process of determining the crime with which to charge [REDACTED].

I received a telephone call from you this morning wherein you advised me that you had to release [REDACTED] because the assistant state's attorney refused to authorize charges against him. You stated that you tried to charge [REDACTED] with forgery in connection with his writing check no. [REDACTED] payable to [REDACTED]. You told me that an assistant state's attorney in the Felony Review Unit at 26th and California refused to approve the charge. You expressed your disappointment and said that the assistant state's attorney was reluctant to authorize the charge because she seemed to think that [REDACTED] was somehow involved in the crime. I told you that this made no sense to me, and that I would like to set up a meeting with the assistant state's attorney to discuss this with her. I provided you my email address and requested that you send me the name and contact information for the assistant state's attorney. I have not yet received that information.

While I agree that the assistant state's attorney should have authorized the charge you sought, I would be remiss if I did not tell you that I believe you have failed to thoroughly investigate and develop the case against [REDACTED]. The scope of the crime (and related charges) are much broader than that which you have attempted to pursue against [REDACTED]. Check No. [REDACTED] payable to [REDACTED] is only one of a series of checks written on my Merrill Lynch account without my authorization. There is a slam dunk case to be brought against [REDACTED] if a thorough investigation is conducted, and I do not see why any prosecutor would refuse to pursue it.

On January 3, 2012, I was advised by a representative of Harris Bank [REDACTED] a personal banker at the [REDACTED] that check nos. [REDACTED] and [REDACTED] were deposited into the Harris Bank account of an individual named [REDACTED]. I immediately provided this information to Detective Valerie R. Ford, and have subsequently advised Detective Tracy R. Moore and you of the same. To my knowledge, the CPD has never served a subpoena on Harris Bank or interviewed [REDACTED].

I met with you on July 26, 2013 in your office at Kedzie and Harrison. At that time, you advised me that you discovered that [REDACTED] once lived at [REDACTED] Unit 16. As you know, [REDACTED] resided at [REDACTED] Unit 16 during the relevant time period, i.e. July-December 2011. When we met, we discussed that [REDACTED] was either an accomplice or, like [REDACTED] a victim of [REDACTED]. At the conclusion of our July 26 meeting you stated that the first thing you intended to do was bring [REDACTED] in for questioning. When we spoke on October 21, 2013, however, you told me that you never talked to [REDACTED].

When I met with you on July 26, I also urged you to serve a subpoena on JP Morgan Chase, because check no. [REDACTED] was deposited into an account at Chase. This check, which was honored by Merrill Lynch, was payable to cash in the amount \$2735. As I explained, for all we know, this Chase account may belong to [REDACTED]. Even if the Chase account did not belong to [REDACTED] at a minimum, by serving a subpoena on Chase, we would most likely learn the identity of another victim and witness against [REDACTED].

In reviewing my file today, I noted that check no. [REDACTED] was made payable to [REDACTED] in the amount of \$9000. Although I was not aware of it at the time I received a copy of the check from Merrill Lynch, I have since learned that [REDACTED] wife has a different last name. Her name is [REDACTED] This may be coincidental but we will never know if we do not pursue it.

Check nos. [REDACTED] and [REDACTED] were also written on my Merrill Lynch account by someone other than me . The payees on these checks are [REDACTED] and [REDACTED] respectively. I have provided copies of these checks to the CPD. It would certainly be fruitful to interview the recipients of these checks.

During our telephone conversation this morning, you stated that you cannot pursue [REDACTED] anymore because the prosecutor refused to charge him and that that would be "double jeopardy." With all due respect, The Double Jeopardy Clause in the Fifth Amendment to the U.S. Constitution prohibits anyone from being prosecuted twice for substantially the same crime. [REDACTED] has never been charged, let alone tried, for any crime relating to the checks written on my Merrill Lynch account.

It has been nearly two years since I filed my complaint with the CPD. To my knowledge, the CPD has not served a single subpoena or interviewed a single person as part of an investigation. From what I can tell, [REDACTED] has been engaging in deceptive practices over a period of years. He has now committed a crime against me. I urge you to develop a case against him which will lead to his prosecution and conviction.

CHICAGO POLICE DEPARTMENT
ORIGINAL CASE INCIDENT REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653
(For use by Chicago Police Department Personnel Only)
CPD-11.388(6/03)-C)

RD #: [REDACTED]

EVENT #: [REDACTED]

Case ID: [REDACTED]

ASSIGNED TO FIELD

IUCR: 1120 - Deceptive Practice - Forgery

Occurrence
Location: [REDACTED]

Beat: 1323

Unit Assigned: 1302

RO Arrival Date: 29 December 2011 13:55

Offenders: 1

Occurrence Date: 01 August 2011 00:01 - 17 October 2011 23:59

BANK

Name: MERRILL LYNCH

33 W Monroe St #2200

Beat: 0123

Chicago, IL

BANK

Name: MERRILL LYNCH

33 W Monroe St #2200

Beat: 0123

Chicago, IL

VICTIM - Individual

Name: [REDACTED]

Res: [REDACTED]

Beat: 1323

Beat: 5100

Demographics

Male

White

DOB: [REDACTED]

Age: 54 Years

Birth Place: Illinois

DLN: [REDACTED]

Sobriety: Sober

Suspect # 1

Name: UNKNOWN

Demographics

RELATIONSHIP

(Victim)

(Offender)

is a No Relationship of

UNKNOWN

Miscellaneous

Victim Information Provided

Flash Message Sent ? No

Document # 1

Document Type: Personal Check

Document #: [REDACTED]

Signature: [REDACTED]

Document Date: 03-August-2011

Made Payable To: Cash

Color: Unknown

Names Endorsed on Back: Not Legible

Document Amount: \$2735

Routing #: [REDACTED]

Account#: [REDACTED]

Loss Amount: \$2735

Method of Preparing: Hand Written

Transaction: WITHDRAW

Financial Institution: MERRILL LYNCH
33 W Monroe St #2200
Chicago, ILFinancial Institution: MERRILL LYNCH
33 W Monroe St #2200
Chicago, IL

Document # 2

Document Type: Personal Check

Document #: [REDACTED]

Signature: [REDACTED]

Document Date: 01-July-2011

Made Payable To: Cash

Color: Unknown

Names Endorsed on Back: Not Legible

Document Amount: \$456.16

Routing #: [REDACTED]

Account#: [REDACTED]

Loss Amount: \$3191.16

Method of Preparing: Hand Written

Financial Institution: MERRILL LYNCH
33 W Monroe St #2200
Chicago, ILFinancial Institution: MERRILL LYNCH
33 W Monroe St #2200
Chicago, IL

CANVAS INFORMATION

NARRATIVE

IN SUMMARY: [REDACTED] (VICTIM AND COMPLAINANT) RELATED TO R/O MERRILL LYNCH BANK DELIVERED CHECKS TO HIS RESIDENCE SOME TIME IN JULY 2011, BUT [REDACTED] (VICTIM AND COMPLAINANT) NEVER RECEIVED THEM. [REDACTED] (VICTIM AND COMPLAINANT) STATES HE GOT AN EMAIL AND RECEIVED A CALL FROM [REDACTED] FROM MERRILL LYNCH BANK, WHO STATED THE FRAUD DEPT. NOTICED SUSPICIOUS ACTIVITY OCCURRING WITH HIS CHECKING ACCOUNT. [REDACTED] (VICTIM AND COMPLAINANT) STATES HE RECEIVED COPIES OF CHECK [REDACTED] AND [REDACTED] FOR A TOTAL OF \$3,191.16. BOTH CHECKS WERE WRITTEN OUT TO CASH. [REDACTED] (VICTIM AND COMPLAINANT) STATES HE NEVER RECEIVED CHECKS [REDACTED] WHICH [REDACTED] (VICTIM AND COMPLAINANT) NEVER RECEIVED, BUT UNKNOWN(OFFENDER) HAD TAKEN CHECKS AND BEGAN TO WRITE CHECKS FROM [REDACTED] (VICTIM AND COMPLAINANT) CHECKING ACCOUNT AT MERRILL LYNCH BANK. [REDACTED] (VICTIM AND COMPLAINANT) STATES HE RECEIVED A LETTER FROM AN ATTORNEY [REDACTED] REPRESENTING A [REDACTED] WHO UNKNOWN(OFFENDER) WROTE CHECK [REDACTED] OUT TO HER FOR \$2,000.00. ALSO THERE WERE CHECKS [REDACTED] FOR \$9,00.00 TO A [REDACTED] TO [REDACTED] FOR \$900.00. AND [REDACTED] TO [REDACTED] FOR \$800.00. [REDACTED] (VICTIM AND COMPLAINANT) STATES THE LAST (3) CHECKS DID NOT GO THROUGH BECAUSE HE CLOSED THE ACCOUNT AFTER CHECK [REDACTED] AND [REDACTED] WERE CASHED. [REDACTED] (VICTIM AND COMPLAINANT) STATES CHECK [REDACTED] WAS PRESENTED TO MERRILL LYNCH BANK FOR \$1,050.00, DATED 13 SEP 2011 BY UNKNOWN(OFFENDER), BUT WAS NEVER FOUND IN THE SYSTEM. [REDACTED] (VICTIM AND COMPLAINANT) GIVEN VIN INFORMATION.

WORTHLESS DOCUMENT: POSSESSOR/USER [REDACTED] PERSONAL CHECK \$456.16 INVENTORY#:

WORTHLESS DOCUMENT: POSSESSOR/USER - [REDACTED]; PERSONAL CHECK \$2735.00 INVENTORY#:

PERSONNEL

	Star No	Emp No	Name	User	Date	Unit	Beat
Approving Supervisor	1037	[REDACTED]	LAMEKA, Kevin, R	[REDACTED]	29 Dec 2011 16:25	630	
Detective/Investigator	20615	[REDACTED]	FORD, Valarie, R	[REDACTED]	02 Jan 2012 07:31	620	
Detective/Investigator	20402	[REDACTED]	MOORE, Tracy, R	[REDACTED]	10 Jan 2012 07:44	630	
Reporting Officer	10177	[REDACTED]	PAYNE, Denice, R	[REDACTED]	29 Dec 2011 14:38	013	1302

CHICAGO POLICE DEPARTMENT
ORIGINAL CASE INCIDENT REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653
(For use by Chicago Police Department Personnel Only)
CPD-11.388(6/03)-C)

RD #: [REDACTED]
EVENT #: [REDACTED]
Case ID: [REDACTED]

CLOSED NON-CRIMINAL

IUCR: 1110 - Deceptive Practice - Bogus Check

Occurrence
Location: [REDACTED]

Beat: 1322

Unit Assigned: 1902

RO Arrival Date: 11 January 2012 13:59

Occurrence Date: 09 September 2011 12:00 - 17 October 2011 12:00

Offenders: 1

BANK

Name: MERRILL LYNCH

Beat: 5100

BANK

Name: MERRILL LYNCH

Beat: 5100

VICTIM - Individual

Name: [REDACTED]

Res: [REDACTED]

Beat: 1322

Beat: 5100

Demographics

Female

White

Age:

29 Years

Sobriety: Sober

Other Communications and Availability

Cellular
Phone: [REDACTED]

Suspect # 1

Name: [REDACTED]

Res: [REDACTED]

Beat: 1323

Empl: [REDACTED]

Beat: 1323

Demographics

Male

Black

5'11,

180 lbs

Brown Eyes

Black Hair

Bald Hair Style

Dark Complexion

Age:

34 years

Clothing

Other Communications and Availability

Cellular Phone: 312-593-4185

RELATIONSHIP

(Victim)

(Offender)

is a Friend/Acquaintance of

DOCUMENT INFO

Miscellaneous

Victim Information Provided

Flash Message Sent ? No

OTHER

Document # 1

Document Type: Personal Check

Other Printed Names: [REDACTED]

Document #: 1144

Signature: Illegible

Document Date: 01-October-2011

Made Payable To: [REDACTED]

Color: Blue

Names Endorsed on Back: None

Document Amount: \$800

Reason Not Honored: Insufficient Funds

Routing #: [REDACTED]

Service/Property Obtained: Loan

Account#: [REDACTED]

Loss Amount: \$1260.9

Method of Preparing: Handwritten

Transaction: DEPOSIT

Financial Institution: MERRILL LYNCH

Transaction Method: Atm

Financial Institution: MERRILL LYNCH

Document # 2

Document Type: Personal Check

Other Printed Names: [REDACTED]

Document #: [REDACTED]

Signature: Illegible

Document Date: 17-October-2011

Made Payable To: [REDACTED]

Color: Blue

Reason Not Honored: Insufficient Funds

Document Amount: \$2000

Service/Property Obtained: Loan

Routing #: [REDACTED]

Loss Amount: \$1260.9

Account#: [REDACTED]

Method of Preparing: Handwritten

Transaction: DEPOSIT

Financial Institution: MERRILL LYNCH

Transaction Method: Atm

Financial Institution: MERRILL LYNCH



CANVAS INFORMATION

NARRATIVE

SUMMARY [REDACTED] (VICTIM) WALKED INTO THE 019 DISTRICT STATION AND RELATED THAT HER ACQUAINTANCE, [REDACTED] (OFFENDER), TEXT MESSAGED HER AND SAID HE LOST HIS BAGAGE AND NEEDED MONEY. [REDACTED] (VICTIM) WIRE TRANSFERRED \$400.00 TO [REDACTED] (OFFENDER) THROUGH WESTERN UNION. WHEN HE GOT HOME CHEIKH LAM (OFFENDER) GAVE MARY BRAUN (VICTIM) A CHECK FOR \$760.00 WHICH SHE DID NOT CASH AT THE TIME. [REDACTED] (OFFENDER) THEN REQUESTED MORE MONEY FOR AIRLINE TICKETS SO [REDACTED] (VICTIM) ORDERED AIRLINE TICKETS WITH HER DEBIT CARD FOR \$860.90. [REDACTED] (OFFENDER) THEN GAVE [REDACTED] (VICTIM) ABOVE LISTED CHECKS, TO PAY FOR THE EXPENSES AND HER TROUBLE, WHICH WERE NOT HONORED WHEN DEPOSITED, DUE TO INSUFFICIENT FUNDS.

WORTHLESS DOCUMENT: POSSESSOR/USER - [REDACTED] ; PERSONAL CHECK \$800.00 INVENTORY#:

WORTHLESS DOCUMENT: POSSESSOR/USER - [REDACTED] ; PERSONAL CHECK \$2000.00 INVENTORY#:

PERSONNEL

	Star No	Emp No	Name	User	Date	Unit	Beat
Detective/Investigator	20615	[REDACTED]	FORD, Valarie, R	[REDACTED]	12 Jan 2012 09:21	620	
Reporting Officer	6420	[REDACTED]	CLEARY, James, J	[REDACTED]	11 Jan 2012 14:34	019	1902

January 18, 2014

Chicago Police Department
Internal Affairs Division
3510 S. Michigan Ave.
Chicago, IL 60605

Re: Log Number 1067043

Dear Officer:

Enclosed herewith is my Statement Of Facts In Support Of Log Number 1067043. If you need any additional information, please let me know. My cell phone number is [REDACTED]
[REDACTED]

Very truly yours,
[REDACTED]
[REDACTED]

STATEMENT OF FACTS IN SUPPORT OF LOG NUMBER 1067043

1. In August 2011, Merrill Lynch mailed to my home address, [REDACTED] Unit 9, Chicago, IL 60642, a series of blank checks for Account No. [REDACTED]. This series of checks began with check no. [REDACTED]. I never received this series of blank checks mailed by Merrill Lynch.

2. On or about September 8, 2011, I was contacted by [REDACTED] a Vice President at Merrill Lynch, and advised that the ML Fraud Department was suspicious of 2 checks written on my account, check nos. [REDACTED] and [REDACTED]. I advised [REDACTED] that the 2 checks were not written by me and, in fact, I had never received the series of blank checks beginning with check no. [REDACTED]. The ML Fraud Department suggested that I close Account No. [REDACTED]. On September 8, 2011, I advised [REDACTED] that I wanted to close the account, as had been suggested.

3. I have resided in a townhome with the address [REDACTED] Unit 9 since July 2001. There are 17 townhomes with an address of [REDACTED]. Each townhome with that address is designated with a separate unit number. There are 2 separate mailrooms for these 17 townhomes. The south mailroom is for Units 1-9. The north mailroom is for Units 10-17. The mailbox key provided to me upon purchase of my home opens a mailbox in the south mailroom and, at all times, my name has appeared on a mailbox in the south mailroom.

4. In late December 2011, a postal worker came to my residence with a 6 inch stack of mail and asked me whether I knew that my name also appeared on a mailbox in the north mailroom for Units 10-17, even though I live in Unit 9. As I told the postal worker, I was not

aware of that. Upon inquiry of the company that manages our property I learned that, in May or June 2011, the property manager prepared a series of new mailbox labels and the maintenance man placed a label with my name on it on a mailbox in the north mailroom.

5. In late December 2011, I received a letter dated December 21, 2011, from [REDACTED] an attorney who stated that she represented an individual named [REDACTED]. In the letter, [REDACTED] claimed that I had written check no. [REDACTED] payable to [REDACTED] in the amount of \$2,000.00 and that the check had not been honored for payment. [REDACTED] stated that she was making formal demand for payment pursuant to 720 ILCS 5/17-1(B)(1), (E).

6. After receiving [REDACTED] December 21 letter, I forwarded a copy of the same to [REDACTED] of Merrill Lynch and asked him whether any additional checks relating to Account No. [REDACTED] had been presented for payment. I was advised by [REDACTED] assistant, that in addition to check nos. [REDACTED] and [REDACTED] 5 additional checks (check nos. [REDACTED]) had been presented for payment. [REDACTED] sent me copies of all cancelled checks that had been presented for payment.

7. On or about December 29, 2011, I had a telephone conversation with [REDACTED] and advised her that check no. [REDACTED] payable to her client was not written by me. I explained to [REDACTED] that Merrill Lynch had mailed to me a series of blank checks for Account No. [REDACTED] which began with check no. [REDACTED] but that I had never received the checks. [REDACTED] requested that I confirm in writing the information which I had provided her. During our conversation, [REDACTED] stated that she thought that [REDACTED] could identify the individual who had given check no. [REDACTED] to her.

8. On December 29, 2011, I made a police report at the 13th District of the Chicago Police Department ("CPD") located at [REDACTED] The RD Number for the report is [REDACTED]

9. I received a letter dated January 3, 2012, from the Area 4 Detective Division advising me that the criminal incident I had reported to the CPD had been assigned to the Area 4 Detective Division for investigation. The detective from Area 4 assigned to investigate the matter was Detective Valerie R. Ford.

10. In reviewing copies of the cancelled checks which had been presented for payment I noticed that check nos. [REDACTED] and [REDACTED] had been deposited into an account at Harris Bank. On January 3, 2012, I went to the Harris Bank office located at 111 W. Monroe and met with a personal banker named [REDACTED]. I was advised by [REDACTED] that check nos. [REDACTED] and [REDACTED] had been deposited into the Harris Bank account of an individual named [REDACTED]. [REDACTED] asked me if I knew this individual and I told him that I did not.

11. After the meeting at Harris Bank, I contacted [REDACTED] of Merrill Lynch and asked him to find out whether an individual named [REDACTED] worked for Merrill Lynch. [REDACTED] inquired and subsequently told me that no one named [REDACTED] worked for [REDACTED].

12. On January 4, 2012, I sent a letter to [REDACTED] in response to her December 21, 2011 letter and confirmed, inter alia, that I had not received a series of blank checks mailed to me by Merrill Lynch and that check no. [REDACTED] payable to her client was not written by me.

13. I had a telephone conversation with [REDACTED] shortly after she received my January 4 letter. In that conversation, [REDACTED] advised me that her client received check no. [REDACTED] from an individual who also lived at [REDACTED] at the time but who no longer

lived there. [REDACTED] further stated that when [REDACTED] questioned the individual who gave her the check why he was giving her my check, the individual responded that he and I were business partners and that I also lived at [REDACTED] [REDACTED] however, refused to provide me with the name of the individual who provided the check to [REDACTED]

14. In early January 2012, at my request, Sgt. John Milio of the CPD, an acquaintance of mine, hand-delivered to Detective Ford at Area 4 a packet of information I had put together. The packet of information included copies of the letters exchanged between [REDACTED] and me and the 6 checks which had been presented for payment. The packet also included hand-written notes prepared by me summarizing the information I had obtained from [REDACTED] of Harris Bank as well as the identity and contact information for representatives of Harris Bank and a person who worked in the Merrill Lynch Fraud Department. A copy of my hand-written notes is attached hereto as Exhibit A.

15. I received a telephone call from Detective Ford after she reviewed the packet of information that Sgt. Milio had delivered to her on my behalf. Detective Ford told me that, because check no. [REDACTED] had been deposited into an ATM located at [REDACTED] Chicago, Il, Area 4 did not have jurisdiction over the criminal incident reported by me. Detective Ford further stated that the matter would be transferred to the Area 3 Detective Division, and that she would forward the information I gave her to the detective in Area 3 assigned to investigate the matter.

16. On or about January 11, 2012, [REDACTED] made a police report at the 19th District of the CPD. The RD No. for [REDACTED] report is [REDACTED] The report identifies the person who gave check no. [REDACTED] to [REDACTED] as [REDACTED] Unit 16, Chicago, Il. I have never met [REDACTED]

17. After my complaint was transferred to the Area 3 Detective Division, I did not receive any communication, oral or written, from anyone from Area 3.

18. On November 29, 2012, I called the offices of the Area 3 Detective Division and asked to speak with the detective assigned to investigate the criminal incident identified in the report bearing RD No. [REDACTED]. I was told that Detective Tracy R. Moore was assigned to this matter. I was transferred into Detective Moore's voicemail, and I left her a message requesting that she call me and let me know the status of the investigation.

19. I had a telephone conversation with Detective Moore on December 4, 2012 when she returned my call. Detective Moore was less than professional, and it became clear to me shortly after the conversation began that she had not done anything to investigate the criminal incidents reported by [REDACTED] and me. First, when I attempted to discuss the status of the investigation with her, Detective Moore was evasive and repeatedly asked me whether I had any "new evidence." Second, Detective Moore accused me of ignoring the matter and waiting too long to contact her. Third, she asked if I had a video of anyone stealing or writing the checks and suggested that such video evidence was necessary to successfully prosecute someone for the offense committed. Fourth, Detective Moore told me that she did not know where the offender identified by [REDACTED] resided, because [REDACTED] did not know where the offender moved to after he moved from [REDACTED], Unit 16. Fifth, when I asked her whether she had interviewed [REDACTED] Detective Moore asked me who [REDACTED] was. When I explained who [REDACTED] was, Detective Moore dismissed the importance of [REDACTED] stating that [REDACTED] was probably another victim of the offender [REDACTED] who would not know where he lived.

20. During my December 4, 2012 conversation with Detective Moore I expressed my dismay that she apparently believed that the only way she could determine the whereabouts of [REDACTED] was through [REDACTED]. I suggested that Detective Moore talk to the property manager for our association and see if the manager had any information about where [REDACTED] lived or worked. I gave Detective Moore the name and telephone number of the property manager and she said she would call the manager. Detective Moore called me back a few minutes later and said that she talked to the property manager and that the manager did not have any information about where [REDACTED] lived or worked. Detective Moore concluded our conversation by telling me that I should contact her if I came up with any new information.

21. In February 2013, at my request, Sgt. Milio of the CPD met with Lt. Kevin Fredrick of the Area 4 Detective Division. Sgt. Milio advised Lt. Fredrick of my frustration with the CPD's handling of my report and provided Lt. Fredrick a packet of relevant information I had put together. According to Sgt. Milio, Lt. Fredrick told him that he would take Detective Moore off the case and assign the matter to another detective. Sgt. Milio subsequently told me that he had provided Lt. Fredrick my cell phone number and that I should expect to receive a call from Detective Fredrick.

22. After more than 60 days had passed since Sgt. Milio had met with Lt. Fredrick and I had not heard from Lt. Fredrick or any detective from the Area 3 Detective Division, I decided to call Lt. Fredrick. I called Lt. Fredrick on 2 separate occasions approximately 4 weeks apart. Each time I left a message for Lt. Fredrick identifying myself and requesting that he call me. Lt. Fredrick never returned either of my calls.

23. In July 2013, I had a conversation with my neighbor who resides at [REDACTED] Unit 8 wherein I told her about the incident involving my checks and the involvement of the

former resident of Unit 16 [REDACTED]. When my neighbor questioned me why the CPD had not arrested [REDACTED] I told her that the CPD claimed that they did not know where [REDACTED] moved to after moving out of Unit 16. My neighbor responded that she sees [REDACTED] every day because his children go to the same school as my neighbor's child. My neighbor told me the name of the school and further stated that [REDACTED] was living in the [REDACTED]

24. In July 2013, shortly after the conversation with my neighbor referenced in paragraph 23, I did a Google search of [REDACTED]. As a result of that search, I discovered the decision [REDACTED] v. Holder, 698 F.3d 529 (7th Cir. 2012), which involves an immigration proceeding against [REDACTED]. Upon discovering this decision and finding that the action had been remanded for further agency action, I tracked down the attorney handling the matter for the U.S. government. The attorney is Seth Fitter and his telephone number is [REDACTED]. I had a telephone conversation with Mr. Fitter at that time. Mr. Fitter was eager to coordinate efforts with the CPD. Mr. Fitter told me that he had an address for [REDACTED] and, although he could not provide the information to me, he would provide it to detectives from the CPD.

25. I also requested a People Search Report for [REDACTED] from PeopleFinders.com. The report listed several addresses for [REDACTED] including [REDACTED], Chicago, IL 60611, an address which is consistent with the information I received from my neighbor.

26. When I made the police report identified as RD No. [REDACTED] I received a document identified as a Victim Information Notice. The Notice states, in part, that "[w]hen you report a crime and an arrest is not made, you may go in person to the appropriate court listed below to request that criminal proceedings be initiated by way of a warrant or summons." The Notice identified Branch 43, 3150 W. Flourney St. as the appropriate court for occurrences taking place in the 13th District.

27. On July 24, 2013, I went to Branch 43 located at 3150 W. Flournoy St. to request that criminal proceedings be initiated by way of a warrant for the arrest of [REDACTED]. I was advised by the warrant officer in Branch 43, however, that a warrant could not be issued because the criminal incident I reported involved a felony. The warrant officer further stated that the matter had to be pursued by the detectives. During my conversation with the warrant officer he told me that there had been changes in the Detective Division of the CPD and detectives handling financial crimes were working "upstairs" at Kedzie & Harrison. The warrant officer gave me a telephone number to call.

28. On July 24, 2013, I called the Financial Crimes Unit at Kedzie & Harrison and asked to speak to the detective assigned to investigate RD No. [REDACTED]. I was told that the matter was assigned to Detective Joan Pridgeon. I left a voicemail message for Detective Pridgeon wherein I requested that she call me.

29. On July 24 or 25, 2013, I had a telephone conversation with Detective Pridgeon when she returned my call. During the call I advised Detective Pridgeon of the information I had received from my neighbor as well as the existence of the immigration proceeding pending against [REDACTED]. I also told her about [REDACTED] and why it was important that she interview [REDACTED]. I asked Detective Pridgeon if I could meet with her and we agreed to meet on July 26, 2013.

30. On July 26, 2013, I met with Detective Pridgeon in the offices of the Financial Crimes Unit at 3151 W. Harrison. First, I gave her a diagram I had prepared depicting the layout of the 17 townhomes with the address [REDACTED] and the location of the north and south mailrooms. I explained to her how [REDACTED] most likely came into possession of the series of blank checks mailed to me by Merrill Lynch. As a resident of Unit 16, [REDACTED] had a mailbox in the north

mailroom and, unbeknownst to me, from May or June 2011 through December 2011, when [REDACTED] resided in Unit 16, my name appeared on a mailbox in the north mailroom and mail was delivered into that mailroom. As I explained to Detective Pridgeon, the bottom line is that Merrill Lynch mailed a series of blank checks to me, I never received the checks, the evidence would show how [REDACTED] had the opportunity to obtain the checks, and [REDACTED] came into possession of the checks (and I did not give them to him or authorize him to use them).

31. Second, at the July 26 meeting with Detective Pridgeon, I advised her of the information I had then recently received from my neighbor, i.e., the name of the school that [REDACTED] children attended and the fact that [REDACTED] was living in the [REDACTED]. I also provided Detective Pridgeon a copy of the People Search Report I obtained from PeopleFinders.com and pointed out the [REDACTED] address as being consistent with the information I had received from my neighbor. Third, I gave Detective Pridgeon a copy of the decision [REDACTED] Holder, 698 F.3d 529 (7th Cir. 2012) and the name (Seth Fitter) and telephone number [REDACTED] of the attorney handling the immigration proceeding on behalf of the U.S. government. Moreover, I told Detective Pridgeon that I had spoken with Mr. Fitter, and that he was eager to coordinate and cooperate with the CPD, including providing the CPD the address he had for [REDACTED]. Fourth, I told Detective Pridgeon that Merrill Lynch was willing to cooperate with the CPD in prosecuting [REDACTED] and gave her [REDACTED] contact information. Fifth, I gave her copies of photos I had found on-line of [REDACTED] and his wife, and [REDACTED] and his children. Sixth, I confirmed that Detective Pridgeon had copies of the hand-written notes I had prepared for Detective Ford, the correspondence exchanged between [REDACTED] and me, and the 6 checks which had been presented for payment.

32. At the July 26 meeting with Detective Pridgeon, we also discussed a couple of matters that I thought she needed to pursue. First, I urged her to serve a subpoena on JP Morgan Chase because check no. [REDACTED] was deposited into an account at Chase. I told Detective Pridgeon, for all we know, the Chase account may belong to [REDACTED]. Second, I brought up [REDACTED] and said that I thought it was imperative that the CPD interview her. When I did, Detective Pridgeon told me that she had discovered that, one some point, [REDACTED] lived at [REDACTED] Unit 16. We discussed that, during the relevant time period, i.e., July-December 2011, [REDACTED] resided at [REDACTED] Unit 16. We further discussed that [REDACTED] was either an accomplice or, like [REDACTED] a victim of [REDACTED]. At the conclusion of our July 26 meeting Detective Pridgeon stated that the first thing she intended to do was bring [REDACTED] in for questioning.

33. On October 18, 2013, I left a voicemail message for Detective Pridgeon wherein I requested that she call me and advise me of the status of the investigation.

34. I had a telephone conversation with Detective Pridgeon on October 21, 2013 when she returned my call. It was clear to me during that call that Detective Pridgeon had not done anything on the case after I met with her on July 26. She said that she had just "put out an alert for [REDACTED]" I asked Detective Pridgeon if she had talked to [REDACTED] and she responded that she had not. Detective Pridgeon stated that [REDACTED] "is a bad guy and we have to get him off the street", and I agreed.

35. On the morning of December 12, 2013, I left a voicemail message for Detective Pridgeon wherein I requested that she call me and advise me of the status of the investigation. That afternoon, I received a call from Detective Pridgeon and she told me that she had [REDACTED] in

custody. She further stated that she was in the process of determining the crime with which to charge [REDACTED]

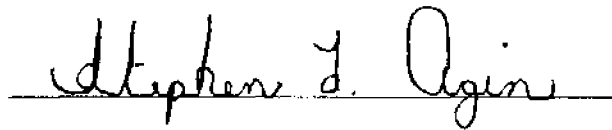
36. I received a call from Detective Pridgeon on the morning of December 16, 2013 wherein she advised me that she had to release [REDACTED] because the assistant state's attorney refused to authorize charges against him. Detective Pridgeon further stated that she attempted to charge [REDACTED] with forgery in connection with his writing check no. [REDACTED] payable to [REDACTED]. She stated that an assistant state's attorney in the Felony Review Unit at 26th and California refused to approve the charge. Detective Pridgeon expressed her disappointment and said that the assistant state's attorney was reluctant to authorize the charge because she seemed to think that [REDACTED] was somehow involved in the crime. I told Detective Pridgeon that this made no sense to me, and that I would like to set up a meeting with the assistant state's attorney to discuss this with her. I provided Detective Pridgeon with my email address and requested that she send me the name and contact information for the assistant state's attorney, and Detective Pridgeon agreed to do so. When I asked Detective Pridgeon what she intended to do next, she responded that she could not pursue [REDACTED] anymore because the prosecutor refused to charge him and that would constitute "double jeopardy."

37. On December 16, 2013, I sent an email to Detective Pridgeon summarizing our conversations on December 12 and 16, and expressing my opinion that Detective Pridgeon has failed to thoroughly investigate the case against [REDACTED]. A copy of my December 16 email to Detective Pridgeon is attached hereto as Exhibit B.

38. Detective Pridgeon never provided me the name and contact information for the assistant state's attorney who refused to charge [REDACTED]

39. I have not received any communication from Detective Pridgeon, orally or in writing, in response to my December 16 email.

Dated: January 17, 2014

A handwritten signature in cursive script, reading "Stephen L. Agin", is written over a horizontal line.

Stephen L. Agin

Check Nos. [redacted]
were deposited into the
Harris Bank account of an
individual named [redacted]
[redacted]

Check No. [redacted] was depo-
sited into an ATM
located at [redacted]
[redacted]

Check No. [redacted] was
deposited at the Harris
branch located at [redacted]
[redacted]

I received the foregoing
information from a
Harris personal banker
[redacted]

[redacted] obtained
the information from a
person in the Harris
Account Risk Dept. named
[redacted]

Exhibit A

I spoke with [REDACTED]

[REDACTED] attorney for [REDACTED]

on [REDACTED]

December 29, 2011 [REDACTED]

told me that [REDACTED]

she thought that [REDACTED]

[REDACTED] could identify the

person who provided Check

No. [REDACTED] to her.

The Merrill Lynch fraud
investigator assigned to
my case is [REDACTED]

[REDACTED]

From: [REDACTED]
Sent: Monday, December 16, 2013 6:43 PM
To: [REDACTED]
Subject: [REDACTED]

Detective Pridgeon:

On the morning of December 12, 2013, I left you a voicemail message wherein I inquired into the status of the above-referenced complaint. That afternoon you returned my call and advised me that you had [REDACTED] in custody. You further stated that you were in the process of determining the crime with which to charge [REDACTED].

I received a telephone call from you this morning wherein you advised me that you had to release [REDACTED] because the assistant state's attorney refused to authorize charges against him. You stated that you tried to charge [REDACTED] with forgery in connection with his writing check no. [REDACTED] payable to [REDACTED]. You told me that an assistant state's attorney in the Felony Review Unit at 26th and California refused to approve the charge. You expressed your disappointment and said that the assistant state's attorney was reluctant to authorize the charge because she seemed to think that [REDACTED] was somehow involved in the crime. I told you that this made no sense to me, and that I would like to set up a meeting with the assistant state's attorney to discuss this with her. I provided you my email address and requested that you send me the name and contact information for the assistant state's attorney. I have not yet received that information.

While I agree that the assistant state's attorney should have authorized the charge you sought, I would be remiss if I did not tell you that I believe you have failed to thoroughly investigate and develop the case against [REDACTED]. The scope of the crime (and related charges) are much broader than that which you have attempted to pursue against [REDACTED]. Check No. [REDACTED] payable to [REDACTED] is only one of a series of checks written on my Merrill Lynch account without my authorization. There is a slam dunk case to be brought against [REDACTED] if a thorough investigation is conducted, and I do not see why any prosecutor would refuse to pursue it.

On January 3, 2012, I was advised by a representative of Harris Bank [REDACTED] a personal banker at the 111 W. Monroe location) that check nos. [REDACTED] and [REDACTED] were deposited into the Harris Bank account of an individual named [REDACTED]. I immediately provided this information to Detective Valerie R. Ford, and have subsequently advised Detective Tracy R. Moore and you of the same. To my knowledge, the CPD has never served a subpoena on Harris Bank or interviewed [REDACTED].

I met with you on July 26, 2013 in your office at Kedzie and Harrison. At that time, you advised me that you discovered that [REDACTED] once lived at [REDACTED] Unit 16. As you know, [REDACTED] resided at [REDACTED] Unit 16 during the relevant time period, i.e. July-December 2011. When we met, we discussed that [REDACTED] was either an accomplice or, like [REDACTED] a victim of [REDACTED]. At the conclusion of our July 26 meeting you stated that the first thing you intended to do was bring [REDACTED] in for questioning. When we spoke on October 21, 2013, however, you told me that you never talked to [REDACTED].

When I met with you on July 26, I also urged you to serve a subpoena on JP Morgan Chase, because check no. [REDACTED] was deposited into an account at Chase. This check, which was honored by Merrill Lynch, was payable to cash in the amount \$2735. As I explained, for all we know, this Chase account may belong to [REDACTED]. Even if the Chase account did not belong to [REDACTED] at a minimum, by serving a subpoena on Chase, we would most likely learn the identity of another victim and witness against [REDACTED].

Exhibit B

In reviewing my file today, I noted that check no. [REDACTED] was made payable to [REDACTED] in the amount of \$9000. Although I was not aware of it at the time I received a copy of the check from Merrill Lynch, I have since learned that [REDACTED] wife has a different last name. Her name is [REDACTED] This may be coincidental but we will never know if we do not pursue it.

Check nos. [REDACTED] and [REDACTED] were also written on my Merrill Lynch account by someone other than me . The payees on these checks are [REDACTED] and [REDACTED] respectively. I have provided copies of these checks to the CPD. It would certainly be fruitful to interview the recipients of these checks.

During our telephone conversation this morning, you stated that you cannot pursue [REDACTED] anymore because the prosecutor refused to charge him and that that would be "double jeopardy." With all due respect, The Double Jeopardy Clause in the Fifth Amendment to the U.S. Constitution prohibits anyone from being prosecuted twice for substantially the same crime. [REDACTED] has never been charged, let alone tried, for any crime relating to the checks written on my Merrill Lynch account.

It has been nearly two years since I filed my complaint with the CPD. To my knowledge, the CPD has not served a single subpoena or interviewed a single person as part of an investigation. From what I can tell, [REDACTED] has been engaging in deceptive practices over a period of years. He has now committed a crime against me. I urge you to develop a case against him which will lead to his prosecution and conviction.

[REDACTED]

U.S. Postal Service
CERTIFIED MAILTM RECEIPT
(Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at www.usps.com

CPDQUE/F/2/CST/ASL/KMS/ST/24

Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	

Postmark
Here

Sent To

Street,
or PO Box
City, State, ZIP+4

PS Form 3811, August 2003

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

[Redacted]

2. Article Number
(Transfer from service label)

[Redacted]

COMPLETE THIS SECTION ON DELIVERY

Signature of Agent
Address
City, State, ZIP+4
Date of Delivery
1-14
Is delivery successful? ☒ Yes ☐ No
If YES, enter delivery address below:

3. Service Type
- | | |
|--|---|
| <input checked="" type="checkbox"/> Certified Mail | <input type="checkbox"/> Express Mail |
| <input type="checkbox"/> Registered | <input type="checkbox"/> Return Receipt for Merchandise |
| <input type="checkbox"/> Insured Mail | <input type="checkbox"/> C.O.D. |
4. Restricted Delivery? (Extra Fee) ☐ Yes

PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1540

CPD 0245335



Department of Police * City of Chicago
3510 South Michigan Avenue * Chicago, Illinois 60653

Date 05 FEB 2014

Re: C. L. No. 1067043

Dear [REDACTED]

A complaint against a Department member, registered under the above Complaint Log (C.L.) Number, is currently under investigation by the Chicago Police Department.

A vital step in the investigation is an interview with the person who registered the complaint as well as witnesses. This step is essential in order to conduct a complete and thorough investigation.

Please contact me as soon as possible so that I can make arrangements to meet with you regarding the incident under investigation. The following information is provided so that you can contact me without unnecessary inconvenience:

Name: Sgt. Tsoukalas #1724

Address: 3510 S. Michigan Ave.

Telephone: 312-745-6310

Hours Available: 9:00am to 4:00am

Sincerely,

Sgt. Chris Tsoukalas #1724

CPD-44.223 (REV. 4/12)

BUREAU OF INTERNAL AFFAIRS
General Investigations Division

06 FEB 2014
LOG#1067043

To: Commanding Officer
General Investigation Section
Bureau of Internal Affairs

From: SGT. Christ Tsoukalas #1724
General Investigation Section
Bureau of Internal Affairs

Subject: Phone Contact with the Complainant

On 06 FEB 2014 the Reporting Sergeant made contact with the Complainant in regards to the above listed LOG#. The complainant stated that he would like to come in and sign the Sworn Affidavit and continue with the complaint against a Department Member.

SGT. Christ Tsoukalas #1724
Bureau of Internal Affairs
General Investigation Section

Electronically Approved

BUREAU OF INTERNAL AFFAIRS
General Investigations Division

10 FEB 2014
LOG#1067043

To: Commanding Officer
General Investigation Section
Bureau of Internal Affairs

From: SGT. Christ Tsoukalas #1724
General Investigation Section
Bureau of Internal Affairs

Subject: Meeting with Complainant

On 10 FEB 2014 at 09:30Hrs, the Complainant arrived to the Public Safety Headquarters and met with the Reporting Sergeant. The Complainant handed the Reporting Sergeant a 12 page summary of his complaint with the Accused Detectives. During the meeting the complainant stated that he believed that Detective Pridgeon was lying to him about having the offender in custody and that the States Attorneys Felony Review released him. The complainant did not have anything more to add at this time and the interview was terminated.

SGT. Christ Tsoukalas #1724
Bureau of Internal Affairs
General Investigation Section

BUREAU OF INTERNAL AFFAIRS
General Investigations Division

11 FEB 2014
LOG#1067043

To: Commanding Officer
General Investigation Section
Bureau of Internal Affairs

From: SGT. Christ Tsoukalas #1724
General Investigation Section
Bureau of Internal Affairs

Subject: Contact with ASA Felony Review

Reporting Sergeant contacted Felony Review on to obtain information in regards to the Complainants case. Patty Simone from ASA Felony Review informed the Reporting Sergeant that on 12 DEC 2013 Detective Pridgeon contacted Felony Review seeking felony charges for Forgery on Offender [REDACTED]. Reporting Sergeant was also informed by Patty Simone that the Felony Charges for Forgery were denied by ASA Dawson on 12 DEC 2013 at 1846Hrs.

SGT. Christ Tsoukalas #1724
Bureau of Internal Affairs
General Investigation Section

Area North Detective Bureau

Date: 06 March 2014

TO: Gary Yamashiroya, Commander
Area North Detective Bureau

FROM: Det Tracy R MOORE, 20402
Area North Detective Bureau

SUBJECT: Administrative Incident-Log #1067043

1. Were you assigned to investigate a Forgery investigation for the Complainant
[REDACTED] recorded under RD# [REDACTED] and RD# [REDACTED] Just [REDACTED]

2. During your investigation did you collect all documents and evidence
necessary in regards to the apprehension of the Offender? Unknown

3. Did you speak to the complainant, witnesses or offender during your
investigation? Complainant and witness

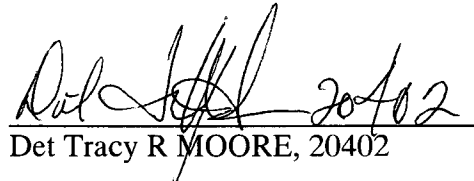
4. During your investigation did you have enough information or evidence for the
apprehension and prosecution of the offender? Unknown If No, what other information or
evidence did you need for the apprehension and prosecution of the Offender? Unknown

5. Did you provide adequate police service in regards to the Complainants
Forgery case? Yes

6. Was the Complainants case reassigned to another Detective to complete the
investigation? Yes

7. Do you know what the outcome of the complainant's case was? No

8. Do you have any more information you wish to add in regards to the above
incident? No


Det Tracy R MOORE, 20402

APPROVED:

TO: Gary Yamashiroya, Commander
Area North Detective Bureau

FROM: Det Tracy R MOORE, 20402
Area North Detective Bureau

SUBJECT: Administrative Incident-Log #1067043

1. Were you assigned to investigate a Forgery investigation for the Complainant [REDACTED] recorded under RD# [REDACTED] and RD# [REDACTED] R/D was the Financial Crimes Coordinator for Area 3, which was the CMO for Financial Crimes Reports, in which all financial crimes cases were assigned to two detectives for possible re-assignment to the field detectives for further investigation with a viable suspect. R/D was instructed that after making initial contact with victims, to gather documentation provided by the victims that provided a viable suspect would then be re-assigned by R/D to the field detective for further investigation. RD# [REDACTED] was the case that was transferred from Area 4 Financial Crimes Coordinator and assigned to R/D as CMO. RD# [REDACTED] occurred in Area 4 and was handled by then Area 4 Financial Crimes Coordinator.

2. During your investigation did you collect all documents and evidence necessary in regards to the apprehension of the Offender? R/D was the Financial Crimes CMO and was not the investigating detective. Since this incident was transferred from Area 4 Financial Crimes Coordinator, R/D does not recall if the necessary documentation was included in the transfer.

3. Did you speak to the complainant, witnesses or offender during your investigation? R/D was the Financial Crimes CMO and was not the investigating detective. Since this case was transferred from Area 4, R/D did make initial contact with Complainant [REDACTED] in regards to RD# [REDACTED] R/D was not originally aware of incident recorded under RD# [REDACTED] and was contacted by Witness/Victim BRAUN to meet at Area 3 to provide information about a suspect under RD# [REDACTED]


4. During your investigation did you have enough information or evidence for the apprehension and prosecution of the offender? R/D was the Financial Crimes CMO and was not the investigating detective. Since the incident was transferred from Area 4 Financial Crimes Coordinator, R/D does not recall if enough information was provided. If No, what other information or evidence did you need for the apprehension and prosecution of the Offender? R/D does not recall if additional information was needed.

5. Did you provide adequate police service in regards to the Complainants Forgery case? Yes

6. Was the Complainants case reassigned to another Detective to complete the investigation? Yes

7. Do you know what the outcome of the complainant's case was? No

8. Do you have any more information you wish to add in regards to the above incident? No


Det Tracy R MOORE, 20402

APPROVED:

BUREAU OF INVESTIGATIVE SERVICES
CENTRAL INVESTIGATION DIVISION
FINANCIAL CRIMES UNIT #606

11 MAR 2014

TO: Sgt. C. Tsoukalas #1724
Bureau of Internal Affairs
UNIT #121

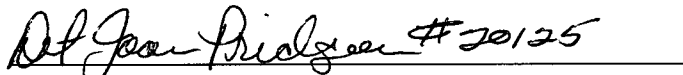
FROM: Det. J. Pridgeon #20125
Financial Crimes Unit #606

SUBJECT: Complaint Register
RE: [REDACTED]

This statement is not being given voluntarily, but under duress. I am only giving this statement at this time because I know that I could lose my job if I refuse a direct order being given to me. This TO/FROM report should not be considered a verbatim statement but only a summary of requested information.

1. The r/d was assigned to investigate a forgery for the complainant [REDACTED] recorded under RD# [REDACTED] on 22 Feb 13. In regard to RD# [REDACTED] case was never assigned to the r/d although it did come up as part of her investigation into RD # [REDACTED]
2. During the investigation the r/d did collect all evidence and documents necessary in regard to the apprehension of the offender.
3. The r/d did speak with the complainant on numerous occasions in regard to this investigation. In addition the r/d had a face to face meeting with the complainant on 26 Jul 13. This meeting took place in the Financial Crimes Office located at 3151 W Harrison, 2nd Fl. The r/d also spoke with the victim [REDACTED] on numerous occasions. [REDACTED] The r/d spoke with [REDACTED] on 12 Dec 13.
4. During the r/d's investigation she did have enough evidence for the apprehension of the offender [REDACTED] The r/d had witness statements and documentation which supported the apprehension of the offender.
5. The offender [REDACTED] was apprehended and arrested by the r/d and Det. Udell on 12 Dec 13. The r/d presented all of the evidence in this case to Felony Review ASA Dawson. The r/d was seeking felony charges for forgery. It was at this time that ASA Dawson rejected the charges.
6. The r/d conducted a thorough investigation into this matter and there was nothing more that the r/d could have done to help in the prosecution of the offender [REDACTED]
7. The r/d provided adequate police service in regard to the complainant's forgery case.

8. The r/d has no additional information that she wishes to add in regard to the above incident.



Det. Joan Pridgeon #20125
Bureau of Investigative Services
Central Investigation Division
Financial Crimes Unit
3151 W Harrison St, 2nd Fl
Chicago, Ill 60618
Phone 312-746-9661
Fax 312-746-9663

CHICAGO POLICE DEPARTMENT
CASE SUPPLEMENTARY REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653
(For use by Chicago Police - Bureau of Investigative Services Personnel Only)

EXC. CLEARED CLOSED (OTHER EXCEPTIONAL)			DETECTIVE SUP. SUBMITTED FOR APPROVAL		
Last Offense Classification/Re-Classification		IUCR Code	Original Offense Classification		IUCR Code
DECEPTIVE PRACTICE / Forgery		1120	DECEPTIVE PRACTICE / Forgery		1120
Address of Occurrence		Beat of Occur	No of Victims	No of Offenders	No of Arrested
[REDACTED]		122	1	1	0
Location Type		Location Code	Secondary Location		Hate Crime?
Bank		100			NO
Date of Occurrence		Unit Assigned	Date RO Arrived	Fire Related?	Gang Related?
01-AUG-2011 00:01 - 17-OCT-2011 23:59		1302	29-DEC-2011 13:55	NO	NO
Reporting Officer		Star No	Approving Supervisor	Star No	Primary Detective Assigned
PRIDGEON, Joan		20125			PRIDGEON, Joan
Date Submitted		Date Approved		Assignment Type	
14-MAR-2014 10:48				FIELD	

THIS IS A FIELD INVESTIGATION EXC. CLEARED CLOSED (OTHER EXCEPTIONAL) REPORT

VICTIM(S) :

TYPE: Individual

Male / White / 54 Years

DOB: [REDACTED]

RES: [REDACTED]

BIRTH PL: Illinois

SOBRIETY: Sober

IL

SUSPECT(S):

Male / Black / 36 Years

DOB: [REDACTED]

RES: [REDACTED]

BIRTH PL: France

DESCRIPTION: 5'09,210,Black Hair, Short Hair Style, Brown Eyes, Medium Brown Complexion

OCCUPATION: Menswear

SSN: [REDACTED]

DLN/ID: [REDACTED]

IR #: [REDACTED]

RELATIONSHIP OF VICTIM TO OFFENDER:

[REDACTED] No Relationship

OTHER PROPERTY : Forged Checks - No Loss Sustained
 Check Number [REDACTED] \$456.16
 Check Number [REDACTED] \$1850
 Check Number [REDACTED] \$2000.00
 Check Numbers [REDACTED] (\$2735.00) [REDACTED] (\$9k), [REDACTED] (\$800), [REDACTED] (\$900)

LOCATION OF INCIDENT: [REDACTED]

DATE & TIME OF INCIDENT: 01-AUG-2011 00:01 - 17-OCT-2011 23:59

METHOD CODE(S): DNA

CAU CODE(S): DNA

WORTHLESS DOCUMENTS INFORMATION: **DOCUMENT DATE:** 03-AUG-11
TYPE: Personal
COLOR: Unknown
DOCUMENT #: [REDACTED]
PREPARATION METHOD: Hand Written
 Merrill Lynch
 33 W Monroe St 2200
 Chicago IL
 Merrill Lynch
 33 W Monroe St 2200
 Chicago IL
 Harris Bank
 311 W Monroe St
 Chicago IL
 Harris Bank
 Unknown
 Chicago IL
ACCOUNT #: [REDACTED]
ROUTING #: [REDACTED]
SIGNATURE ON DOCUMENT: [REDACTED]
MADE PAYABLE TO: Cash
ENDORSED BY: Not Legible
AMOUNT OF DOCUMENT: \$2,735.00
AMOUNT OF LOSS: \$2,735.00
IDENTIFICATION(s) USED:

PERSONNEL ASSIGNED: Detective/Investigator
 MOORE, Tracy R # [REDACTED]
 FORD, Valarie R # [REDACTED]
 PRIDGEON, Joan M # [REDACTED]
Reporting Officer
 PAYNE, Denice R # 10177 BEAT: 1302

WITNESS(ES) : [REDACTED]
 Female / White / 29 Years
DOB: [REDACTED]

RES:

CRIME CODE SUMMARY:

1120 - Deceptive Practice - Forgery

IUCR ASSOCIATIONS:

1120 - Deceptive Practice - Forgery

MERRILL LYNCH,

MERRILL LYNCH

(Victim)
(Suspect)
(Suspect)
(Bank)
(Suspect)
(Bank)

ASSOCIATED ARRESTS:

REPORT DISTRIBUTIONS:

No Distribution

INVESTIGATION:

Exc. CLEARED CLOSED (Other Exceptional) SUPPLEMENT CASE REPORT

Date Assigned:

22 Feb 13

Date Victim Interviewed:

12 Mar 13

Victim:

M/2/54

Additional Victims:

F/2/29

In Custody:

M/1/36

[REDACTED]
POB France
509, 210lbs
Brown Eyes
Black Hair
Short Hair Style
Medium Brown Complexion
[REDACTED]

Arresting Officers:
Det. Joan Pridgeon #20125, Unit 606
Det. Charles Udell #21272, Unit 606

Date, Time and Location of Arrest:
12 Dec 13, 12:30hrs
[REDACTED]

Charges, Court Branch and Date:
Forgery - Rejected no court date

Location:
Bank Merrill Lynch
311 W Monroe
Chicago, ILL 60610

Date and Time:
01 Aug 11 through 17 Oct 11
0001-2359

Witnesses:

[REDACTED] M/2/54
[REDACTED]

[REDACTED] E/2/29
[REDACTED]

Interviewed:

[REDACTED] M/2/54
[REDACTED]

[REDACTED] F/2/29
[REDACTED]

[REDACTED] M/2/50

Senior Investigator
Merrill Lynch
[REDACTED]

[REDACTED] M/4

Fraud Investigator
BMO Harris Bank
[REDACTED]

[REDACTED] M/4

Fraud Investigator
JP Morgan Chase Bank
[REDACTED]

[REDACTED] M/1/36
[REDACTED]

POB France
509, 210lbs
Brown Eyes
Black Hair

Short Hair Style
Medium Brown Complexion
IR # [REDACTED]
CB [REDACTED]

Modus Operandi:

The subject [REDACTED] presented a check that had been reported missing/stolen to [REDACTED] for payment of a debt. The check was returned to [REDACTED] from her bank and not honored.

Evidence:

RD# [REDACTED]
Inventory # [REDACTED]

Notifications:

Felony Review ASA Dawson

Personnel Assigned:

Det. T. Moore #20402
Det. V. Ford #20615
Det. J. Pridgeon #20125

Investigation:

The r/d was assigned this case on 22 Feb 13. The r/d contacted the victim Agin and verified the facts of the case. In addition the r/d contact [REDACTED] and verified the information reported under the above report number.

Agin related to the r/d that Merrill Lynch Bank delivered checks to his residence some time in July 2011. [REDACTED] stated that he never received the checks and that he received an e mail from Merrill Lynch Bank indicating that the fraud department noticed suspicious activity with his checking account.

[REDACTED] stated that he received copies of checks [REDACTED] and # [REDACTED] from his bank and that both of the checks were written out to cash the amount of both checks totaled \$3,191.16. [REDACTED] stated that three additional checks were written [REDACTED] [REDACTED] and [REDACTED] but those checks did not go through because the account had been closed. Agin stated that he never received checks [REDACTED] and that an unknown person had taken the checks and began to write checks from his Merrill Lynch account. [REDACTED] stated that he received a letter from an attorney representing [REDACTED] requesting payment for a check issued to her. This check was check [REDACTED] in the amount of \$2000.00 dated 07 Oct 2011.

The r/d then contacted [REDACTED] and informed her of the investigation. [REDACTED] stated that she knew [REDACTED] and that he had given her check # [REDACTED] in the amount of \$2000.00. [REDACTED] went on to state that her daughter and [REDACTED] daughter were friends and that they babysat for each other on occasion. [REDACTED] stated that sometime in September 2011 she received a telephone call from [REDACTED] indicating that he was stranded in New York because his briefcase had been stolen and he could not get back home. [REDACTED] stated that [REDACTED] asked her to send him \$400.00 so he could buy a plane ticket home. [REDACTED] stated that she in fact did send [REDACTED] the money.

[REDACTED] stated that she received a check from [REDACTED] when he returned for \$760.00. [REDACTED] stated that she informed [REDACTED] that it was too much money. [REDACTED] stated that she did not deposit that check. [REDACTED] stated that [REDACTED] gave her another check for \$800.00 which she did deposit. [REDACTED] stated that the last check for \$800.00 had not cleared when [REDACTED] asked her if she would purchase an airline ticket for him under the name of [REDACTED]. The flight was from Chicago to Brussels with a layover in London. [REDACTED] stated that she purchased the ticket for \$860.00.

[REDACTED] went on to state that by the 6th of Oct 11, she was informed by her bank that the check for \$800.00 was bogus. [REDACTED] stated that she then contacted [REDACTED] and at that time he produced another check but this time the check bore the name of [REDACTED]. [REDACTED] stated that [REDACTED] informed her that [REDACTED] was his partner and that he had give her check #3831 in the amount of \$2000.00. [REDACTED] stated that she deposited that check into her account and that the check had been returned Frozen/Blocked.

[REDACTED] stated that she had not seen [REDACTED] since this incident. [REDACTED] stated that she has since moved to Pennsylvania and that she had not hope of ever getting her money back but that she would fully cooperate with any investigation.

The r/d contacted [REDACTED] Fraud Investigator with Harris Bank in regard to the checks deposited into the Harris account of an [REDACTED]. [REDACTED] stated that the account was fraudulent and that the account had been opened in April of 2011 and that it was closed in March of 2012. [REDACTED] further stated that the bank suffered a loss of \$5379.67. Isias stated that the transactions were too old to secure any video surveillance footage.

The r/d contacted [REDACTED] Fraud Investigator with Chase Bank in an attempt to secure video surveillance footage of the deposit. [REDACTED] stated that they only kept the video for ninety days and that that film would have been long gone.

The r/d contacted [REDACTED] Senior Fraud Investigator with Merrill Lynch. [REDACTED] stated that Merrill Lynch has made [REDACTED] whole and that their investigation was closed.

Based on the above information obtained from [REDACTED] the r/d along with Det. Udell were able to locate [REDACTED] at his residence and take him into custody on 12 Dec 13.

[REDACTED] was transported to the Financial Crimes Unit located at 3151 W Harrison St, 2nd floor. [REDACTED] was place in an interview room and read his Miranda warnings. [REDACTED] stated that he understood his rights and that he would be willing to give a statement. [REDACTED] stated that [REDACTED] loaned him \$400.00 when he was in New York. [REDACTED] stated that [REDACTED] bought an airline ticket for a friend of his [REDACTED]. [REDACTED] stated that he never gave [REDACTED] the check for repayment. [REDACTED] stated that he was out of town and that his friend [REDACTED] gave her [REDACTED] the check. [REDACTED] stated that [REDACTED] is an old friend of his who he has known for 13 years. [REDACTED] stated that he did not know where [REDACTED] lived and that he did not know [REDACTED] telephone number by heart. [REDACTED] went on to state that he never gave [REDACTED] the check.

[REDACTED] went on to state that he does not know [REDACTED] and that he does not know anything about the check. [REDACTED] stated "I swear I never gave her the check". The interview was concluded because

asked to speak with his attorney.

The r/d then telephoned felony review and spoke with ASA Dawson. The r/d related all of the above information to ASA Dawson who stated that she would be rejecting felony charges because there was no proof of the forgery or theft. The r/d request that this case be considered Exc. Cleared closed (other Exceptional)

ARREST PROFILE

CB#: [REDACTED]

IR#: [REDACTED]

Nickname:

Arrest Date: 12-
DEC-2013Charge(s): FORGERY -
ISSUE/DELIVER DOCUMENT

Address of Arrest: [REDACTED]

Sex/Race/Age: M/BLK/36

DOB: [REDACTED]

HT/WT: 509/210

Scars/Marks: / / /

Gang Affiliation:

Arresting Beat: 5744

Beat of Arrest: 1833

LKA [REDACTED]

City: CHICAGO

NARRATIVE:

The narrative contained herein has been transcribed from the original arrest report and is not official!

Above arrested in that he tendered to victim [REDACTED] a check, [REDACTED] dated 17OCT11 payable to [REDACTED] for \$2000.00 drawn on the account of [REDACTED] had reported the check and others stolen under RD# [REDACTED] Clear LEADS, no investigative alerts, clear GIPP/TRAPP no 2DOA

ADDITIONAL ARRESTS

NARRATIVE	CB_NO	CHARGES	ARR_DATE	ARRESTEE_ADDR	CITY	BEAT	LNAME	FNAME	NICKNAME	SRA	DC
View	[REDACTED]	FORGERY - ISSUE/DELIVER DOCUMENT	12-DEC- 2013	[REDACTED]	CHICAGO	1833	[REDACTED]	[REDACTED]	[REDACTED]	M/BLK/36	[REDACTED]

REPORT DATE: 20-March-2014 2:29:04 PM

REQUESTED BY: [REDACTED]

FOR OFFICIAL POLICE USE ONLY! NOT FOR DISSEMINATION!

CLEAR Data Warehouse
Arrest Narrative For Arrest ID [REDACTED]
Report Date= 3/20/2014

The narrative contained herein has been transcribed from the original arrest report and is therefore not official!

NARRATIVE

Above arrested in that he tendered to victim [REDACTED] a check, # [REDACTED] dated 17OCT11 payable to [REDACTED] for \$2000.00 drawn on the account of [REDACTED] [REDACTED] had reported the check and others stolen under RD# [REDACTED] Clear LEADS, no investigative alerts, clear GIPP/TRAPP no 2DOA



Home ~ Arrest ~ Arrest Report Search/Print

Print | Logout | Help

Arrest Report Search/Print

This is the Original Report

CB No. [REDACTED] RD No. [REDACTED] Arrest Date 12-DEC-2013 12:30
 District of [REDACTED] Holding Facility DISTRICT 011 MALE LOCKUP
 Initial Approval [REDACTED]
 Status IDENT. CLEARED
 POD Related? NO
 Arrestee Armed With UNARMED
 Released without Charging

Offender Information

Last Name [REDACTED] First Name [REDACTED] Middle Name [REDACTED]
 Name Suffix [REDACTED] Nickname [REDACTED] SSN [REDACTED]
 Alias Last Name [REDACTED] Alias First Name [REDACTED]
 FBI No [REDACTED] SID No [REDACTED]
 Drivers License No. [REDACTED] Issuing State ILLINOIS US Veteran? NO
 Resisted Arrest? NO TRR Completed? NO
 Dependent [REDACTED] DCFS Ward? NO
 Children? NO

Mugshot



[View All]

Gang Affiliation (Gang Arrest Card)

Gang Name [REDACTED] Faction Name [REDACTED]
 Unlisted Gang Name [REDACTED]
 Rank [REDACTED] Role [REDACTED] Known Hangout [REDACTED]
 Self Admitted [REDACTED]

Offender Description

Birth Place FRANCE Birth Date [REDACTED] Age 36
 Sex MALE Race BLACK Eye Color BROWN
 Hair Color BLACK Hair Style SHORT Complexion MEDIUM BROWN
 Height 509 Weight 210
 Occupation SALES Employer / School [REDACTED]

Offender Scar Marks

No Records Found

Offender Identifications

no data found

Arrest / Offender Address

Type	Location	Address	County	Beat	Phone	CHA Property
Arrest	Apartme	[REDACTED]	Cook	1833	[REDACTED]	
Residence		[REDACTED]		1833	[REDACTED]	

row(s) 1 - 2 of 2

Non Offender Information

Role	Name	Sex	Race	Birth Date	Age	Approx?	Deceased?	Hospitalized?	Hospital Treated and Released?	Comments
Victim And Complainant	[REDACTED]	Female	Whi	[REDACTED]	31 Yrs	NO	NO	NO	NO	
Emergency Contact	REFUSED					NO	NO	NO	NO	

row(s) 1 - 2 of 2

Non Offender Addresses

Role	Name	Type	Street No. Dir	Street Name	Apt City	ST Zip	Beat	Phone No.
Victim And Complainant	[REDACTED]	Residence	[REDACTED]	[REDACTED]	[REDACTED]	Chicago IL 60622	1212	
Emergency Contact	REFUSED	Residence	[REDACTED]	[REDACTED]	[REDACTED]			

row(s) 1 - 2 of 2

Non Offender Additional Contact Numbers

No Records Found.

Non Offender Injuries

No Records Found

ASA Felony /ADS / Detective Information

Review Date	Approval	Last Name	First Name	Employee No	Star No.	Agency	Beat
12-Dec-2013 19:48	Denied	DAWSON				ASA FELONY REVIEW	

row(s) 1 - 1 of 1

Offense

Line	IUCR Statute	C T Inchoate Code	Domestic Violence Victim	Amended/Amended to Line No
1	720 ILCS 5.0/17-3-A-2 Forgery - Issue/Deliver Document	3 F Offense As Cited No		

row(s) 1 - 1 of 1

Recovered Narcotics

No Records Found

Arrestee Questionnaire

Question	Response
1. Presently Taking Medication?	No
2. (If Female)Are You Pregnant?	No
3. First Time Ever Been Arrested?	No
4. Attempted Suicide/Serious Harm?	No
5. Serious Medical Or Mental Problems?	No
6. Are You Receiving Treatment?	No
7. Transgender/Intersex/Gender Non-Conforming?	No

row(s) 1 - 7 of 7

Visual Check of Arrestee

Question	Response
1. Is There Obvious Pain Or Injury?	No
2. Is There Obvious Signs Of Infection?	No
3. Under The Influence Of Alcohol/Drugs?	No
4. Signs Of Alcohol/Drug Withdrawal?	No
5. Appears To Be Despondent?	No
6. Appears To Be Irrational?	No
7. Carrying Medication?	No

row(s) 1 - 7 of 7

Lockup Keeper Remarks

Lockup Keeper Response

Referred To

Placed in one person cell ? NO Placed under close observation? NO

Warrants Information

No Records Found.

Associated Incidents

No Records Found.

Associated Arrests

No Record Found.

Associated Cases

No Record Found.

Dispersal Events

Dispersal Event No. Arrest Event No.

Mission Number

Mission No.

Arrestee Vehicle Information

The Arrestee was not a driver or passenger at the time of arrest

Year			
Model	Make	Type	
Style []	Top Color []	Bottom Color []	
Vin No	Inventory No		

Vehicle License Information

License No	License State []	Expiry Date
Used as Weapons? NO	Disposition	
Vehicle Impounded? NO		
Towing Agency		
Tow Report No.		

Transport Information

PO's Assigned to Vehicle	Transport Beat	Transport Time
2PO	5744	12-DEC-2013 12:35

Involved Employees Information

Employee Role	Last Name	First Name	Employee No.	Star No.	Agency Name	Beat
1st Arresting Officer	PRIDGEON	Jean		20125		5744
2nd Arresting Officer	UDELL	Charles		21272		5742
Attesting Officer	UDELL	Charles		21272		
Lockup Keeper	FLAHAVEN	Thomas		7656		
Searched By	BOONE	Darryel		7328		
Fingerprinted By	HOLIDAY	Willis				

row(s) 1 - 6 of 6

Approval Information

Name	Employee No.	Star No.
Probable Cause Approved By: MAHAFFEY JR, LOUIS		2114

Interview Logs

No Record Found.

Visitor Logs

Visitor Name	Relationship	Time In	Time Out	Approved By	Star No.	Visit Reason
	lawyer	12-Dec-2013 19:22	12-Dec-2013 20:00	POPIELA, GLEN	14124	Legal Representation

row(s) 1 - 1 of 1

Booking Information

Fingerprints Taken ?	Yes
Palprints Taken?	YES
Time Printed	12-DEC-2013 15:46
Time Photographed	12-DEC-2013 16:03
Cell No.	E3
Phone Number Called	
Received In Lockup	12-DEC-2013 15:49

Court Information

Court Sergeant ?	NO	Released from Holding Facility.	12-DEC-2013 20:08
Desired Court Date	Desired Branch Call	Room No.	Address
Initial Court Date	Initial Court Branch	Initial Room No.	Address

no data found

Bond Information

Bond Date	Bond Type	[]
Bond Amount	Bond Receipt No.	

Narratives

Above arrested in that he tendered to victim [REDACTED] a check, [REDACTED] dated 17OCT11 payable to [REDACTED] for \$2000.00 drawn on the account of [REDACTED]. [REDACTED] had reported the check and others stolen under RD# [REDACTED]. Clear LEADS, no investigative alerts.

Create Inventory

no data found

Reason for Release Without Charge

Insufficient evidence at this time per ASA Dawson.

Watch Commander Comments

No Record Found.

Lockup Keeper Comments

No Record Found.

BUREAU OF INTERNAL AFFAIRS
General Investigations Section

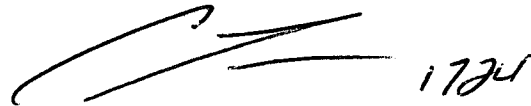
20 MAR 2014
LOG#1067043

To: Commanding Officer
Bureau of Internal Affairs
General Investigations Section

From: SGT. Christ Tsoukalas #1724
Bureau of Internal Affairs
General Investigations Section

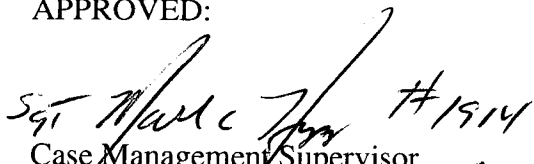
Subject: Completion of Log Investigation# 1067043

The following investigation is completed and submitted for your approval.



SGT. Christ Tsoukalas #1724
Bureau of Internal Affairs
Investigations Division
General Investigations Section

APPROVED:



Case Management Supervisor
Investigation Division
General Investigation Section

8 APR 11 14

SUMMARY REPORT DIGEST

CHICAGO POLICE DEPARTMENT

LOG NO
1067043TYPE
CRDATE OF REPORT
20-MAR-2014

INSTRUCTIONS: To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

TO: DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS
ATTENTION: CHIEF, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
TSOUKALAS, CHRIST	9171	1724		121	

REFERENCE NOS.(LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS		DATE / TIME:09-SEP-2011 12:09	BEAT: 1214
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ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
MOORE, TRACY R	9165	20402		630		F / BLK		07-DEC-1987	YES	YES
PRIDGEON, JOAN M	9165	20125		630	606	F / BLK		07-DEC-1992	UNK	YES

REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				M / WHI	57

VICTIMS

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				M / WHI	57

WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
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* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

ALLEGATIONS

NOTE: Log "Type" is classified CR – Sworn affidavit on file

Accused #1: Detective Tracey Moore #20402; Employee# [REDACTED] Unit 630
Allegation #1: The complainant states that on 09 SEP 2011 at [REDACTED] he was the victim of mail and check fraud. The complaint alleges that the Accused Member has failed to conduct a thorough investigation regarding forgery under RD# [REDACTED] and [REDACTED]. The complainant further alleges that he has provided more than enough information for the apprehension of the subject who has committed the crime.

Accused #2: Detective Joan M. Pridgeon #20125; Employee# [REDACTED] Unit 630
Allegation #1: The complainant states that on 09 SEP 2011 at [REDACTED] he was the victim of mail and check fraud. Complainant alleges that the Accused Member has failed to provide him with adequate police service in regards to him being a victim of forgery. Complainant further alleges that the Accused Member contradicts herself when the complainant questions her about the subject's apprehension in that the Accused member informed the complainant that the offender was apprehended and would then state that "We had to let him go, because the state feels that there was not enough evidence to convict him."

SUMMARY

Upon being assigned Complaint Log# 1062223, the Reporting Sergeant on 21 MAY 2013 generated questions for the accused parties and submitted them via the CLEAR system and notified each accused through the COURT NOTIFICATION system. (Attachment# 10 & 12)

The accused parties acknowledged the notification of allegations and each accused submitted the Reporting Sergeant with a To-From addressing the questions in regards to the allegations against them.

The Reporting Sergeant reviewed the detective supplementary report and Accused To-From statements. The investigation revealed that the Accused Detectives identified the Offender, located and placed the Offender under arrest. The Accused Detectives contacted the Cook County States Attorney Felony review office and presented ASA Dawson with all the reports and facts of the case. After reviewing the reports and facts of the case ASA Dawson rejected felony charges on Offender [REDACTED] for the complainants Forgery case on 12 DEC 2013. (Attachment# 11, 13 & 14)

Computer search of the Offender [REDACTED] revealed that he in fact was arrested on 12 DEC 2013 and that felony charges were rejected by Cook County Felony review. (Attachment# 15)

Due to the fact that the Accused Detectives conducted a thorough investigation which led to the apprehension of the offender and Felony charges being sought and denied by ASA Felony review. Therefore, the Reporting Sergeant finds no evidence that the Accused Detectives failed to conduct a thorough investigation or provide the complainant with police service. Reporting Sergeant requests this case be UNFOUNDED.

ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER:	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
0	0	0	15

FINDINGS - RECOMMENDATIONS

Accused #1: Detective Tracey Moore #20402; Employee# [REDACTED] Unit 630

Allegation# 1:

Finding: UNFOUNDED

Recommendation: No Disciplinary Action

Accused #2: Detective Joan M. Pridgeon #20125; Employee# [REDACTED] Unit 630

Allegation# 1:

Finding: UNFOUNDED

Recommendation: No Disciplinary Action

DATE INITIATED
(Date incident was received for investigation)

04-FEB-2014

DATE COMPLETED (Date of this report)

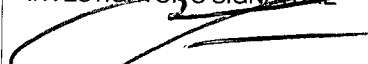
20-MAR-2014

ELAPSED TIME
(Total time expressed in days)

44

Investigator will initiate the Command Channel Review form by
completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE

 1724

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

Attachments

No	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status
1	FACE SHEET	N/A				TOUSANT, LISA	15-JAN-2014 14:12	
2	CONFLICT CERTIFICATION	N/A				TSOUKALAS, CHRIST	05-FEB-2014 13:59	
3	SWORN AFFIDAVIT FROM COMPLAINANT	N/A	1		NO	TSOUKALAS, CHRIST	11-FEB-2014 09:40	APPROVED
4	REPORT (OTHER)	N/A	17	Includes GOCR's	NO	TOUSANT, LISA	15-JAN-2014 14:32	APPROVED
5	REPORT (OTHER)	N/A	18	correspondence	NO	DEL RIVERO, MINERVA	31-JAN-2014 09:50	APPROVED
6	CERTIFIED MAIL RECEIPT	N/A	2	Certified Letter	NO	TSOUKALAS, CHRIST	20-MAR-2014 10:46	APPROVED
7	TO/FROM REPORT	N/A	1	Phone Contact with complainant	NO	TSOUKALAS, CHRIST	11-FEB-2014 09:42	APPROVED
8	TO/FROM REPORT	N/A	1	Meeting with Complainant	NO	TSOUKALAS, CHRIST	11-FEB-2014 09:43	APPROVED
9	TO/FROM REPORT	N/A	1	Contact with ASA Felony Review	NO	TSOUKALAS, CHRIST	11-FEB-2014 09:43	APPROVED
10	ACCUSED NOTIFICATION OF ALLEGATIONS FOR MOORE, TRACY	ACCUSED - MOORE, TRACY				TSOUKALAS, CHRIST	28-FEB-2014 13:37	PENDING ACCUSED REPORT
11	TO/FROM REPORT	N/A	1	To-From Moore	NO	TSOUKALAS, CHRIST	28-MAR-2014 08:40	APPROVED
12	ACCUSED NOTIFICATION OF ALLEGATIONS FOR PRIDGEON, JOAN	ACCUSED - PRIDGEON, JOAN				TSOUKALAS, CHRIST	28-FEB-2014 13:38	PENDING ACCUSED REPORT
13	TO/FROM REPORT	N/A	2	To-From Pridgeon	NO	TSOUKALAS, CHRIST	20-MAR-2014 08:39	APPROVED
14	DETECTIVE SUPPLEMENTARY REPORT	N/A	8		NO	TSOUKALAS, CHRIST	20-MAR-2014 08:40	APPROVED
15	ARREST HISTORY	N/A	6		NO	TSOUKALAS, CHRIST	07-APR-2014 12:10	APPROVED